



Companies House
— for the record —

AR01 (ef)

Annual Return



XALWKFG3

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **LIBERTY LIVING (SEVERN POINT) LTD.**

Company Number: **04313995**

Date of this return: **31/10/2009**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **32ND FLOOR 30 ST MARY AXE
LONDON
EC3A 8BF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32ND FLOOR
30 ST MARY AXE
LONDON
UNITED KINGDOM**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BRANDEAUX ADMINISTRATORS LIMITED**
Registered or principal address: **13 UPPER MOUNT STREET
DUBLIN 2
IRELAND
IRISH**

European Economic Area (EEA) Company

Register Location: **SEE ADDRESS ABOVE**
Registration Number: **290939**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**
Surname: **BOYLAND**
Former names:
Service Address: **18 CHEMIN DU NANT D'ARGENT
COLOGNY
1223 GENEVA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/09/1944** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH MARY**
Surname: **CHADWICK**
Former names:
Service Address: **79 WATERFORD ROAD**
 LONDON
 SW6 2DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **JOY ARDEN**
Surname: **ROSE**
Former names:
Service Address: **2562 MORGAN CITY AVENUE**
 HENDERSON NV 89052
 USA
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **12/11/1938** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	2

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2009

Name: **LIBERTY LIVING (AP) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.