



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIBERTY (REGENT AND TUDOR) HOLDINGS LIMITED**

Company Number: **04596827**

Date of this return: **30/11/2015**

SIC codes: **64209**

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

Situation of Registered Office: **210-220 REGENT STREET MAYFAIR
LONDON
W1B 5AH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **ANATRIELLO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
W1J 8DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1981**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **CAPELLO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
W1J 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **EMILIO DI SPIEZIO**

Surname: **SARDO**

Former names:

Service Address: **16 BERKELEY STREET**
 LONDON
 W1J 8DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **ITALIAN**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **VISHESH NATH**

Surname: **SRIVASTAVA**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
W1J 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	740
		<i>Aggregate nominal value</i>	740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE A CASH DIVIDEND AND ON WINDING UP THE RIGHT TO RECEIVE UP TO THE NOMINAL VALUE OF THE SHARES HELD AND ANY SURPLUS BALANCE REMAINING.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE A CASH DIVIDEND EQUAL TO 0.01% OF THE "A" DIVIDEND AND ON A WINDING UP THE "B" SHARES ARE ENTITLED TO UP TO THE NOMINAL VALUE OF THE SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 740 "A" ORDINARY shares held as at the date of this return
Name: LIBERTY (REGENT AND TUDOR) HOLDINGS NO.1 LIMITED

Shareholding 2 : 260 "B" ORDINARY shares held as at the date of this return
Name: LIBERTY (REGENT AND TUDOR) HOLDINGS NO.1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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