



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **31-36 LIBERTY STREET FREEHOLD LIMITED**

Company Number: **04652427**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9133

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK JOHN CHILDS** *Address:* **76 ALBANY MANSIONS
ALBERT BRIDGE ROAD
LONDON
UK
SW11 4PQ**

Director 1 :

Name: **MR PATRICK JOHN CHILDS** *Address:* **76 ALBANY MANSIONS
ALBERT BRIDGE ROAD
LONDON
UK
SW11 4PQ**

Date of Birth: **19/10/1951** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 2 :

Name: **MR SASHA EVERS** *Address:* **CALLE ARAMUNT 15
MADRID
ARAVACA
SPAIN
28023**

Date of Birth: **07/08/1967** *Nationality:* **British** *Occupation:* **FINANCIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 30/01/2009

Name: **PATRICK JOHN CHILDS AND NICHOLAS JAMES CHILDS,
ROBERT MARK CHILDS AND TIMOTHY PAUL CHILDS**
Address: **(JOINTLY)**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 30/01/2009

Name: **NORTH LONDON FREEHOLDS LIMITED**
Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 30/01/2009

Name:

SASHA EVERS

Address:

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 30/01/2009

Name:

AMANDA JOY COPPARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**