



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 31-36 Liberty Street Freehold Limited

*Company Number:* 04652427

*Date of this return:* 30/01/2014

*SIC codes:* 94990  
98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK JOHN**

*Surname:* **CHILDS**

*Former names:*

*Service Address:* **76 ALBANY MANSIONS  
ALBERT BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW11 4PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JOHN**

*Surname:*                **CHILDS**

*Former names:*

*Service Address:*        **76 ALBANY MANSIONS  
ALBERT BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW11 4PQ**

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

*Date of Birth:*    **19/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **EVERS**

*Former names:*

*Service Address:*                        **CALLE ARAMUNT 15  
MADRID  
ARAVACA  
SPAIN  
28023**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **07/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICK JOHN CHILDS &amp; NICHOLAS JAMES CHILDS, ROBERT MARK CHILDS AND TIMOTHY PAUL CHILDS (JOINTLY)</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
	<b>1 shares transferred on 2013-07-16</b>
<i>Name:</i>	<b>NORTH LONDON FREEHOLDS LIMITED</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>SASHA EVERS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>AMANDA JOY COPPARD</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
	<b>1 shares transferred on 2014-01-07</b>
<i>Name:</i>	<b>COUTURE ESTATES LIMITED &amp; TRISARA DEVELOPMENTS LTD (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>

Name: JAYNE CLARK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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