



Companies House
— for the record —

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Annual Return



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Company Name: **20/22 SIR THOMAS STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05102894**

Company Details

Period Ending: **15/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MUSKERS BUILDING 1
STANLEY STREET
LIVERPOOL
L1 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW LOUIS PROPERTY
MANAGEMENT LTD**

Address: **MUSKERS BUILDING 1 STANLEY
STREET
LIVERPOOL
MERSEYSIDE
L1 6AA**

Director 1 :

Name: **SIMON GEE**

Address: **FLAT 64 SETTLERS COURT
17 NEWPORT AVENUE
LONDON
E14 2DG**

Date of Birth:

23/04/1975

Nationality:

BRITISH

Occupation:

MORTGAGE BROKER

Director 2 :

Name: **KUNBI MOLAJO**

Address: **APARTMENT 9 22 SIR THOMAS
STREET
LIVERPOOL
MERSEYSIDE
L1 6BB**

Date of Birth:

15/01/1982

Nationality:

BRITISH

Occupation:

TRAINEE SOLICITOR

Director 3 :

Name: **ANDREW PIKE**

Address: **16 MARLCROFT DRIVE
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 6ER**

Date of Birth:
 29/03/1971

Nationality:
 BRITISH

Occupation:
 SALES MANAGER

Director 4 :

Name: **JOHN POWELL**

Address: **APT 2 22 SIR THOMAS STREET
LIVERPOOL
MERSEYSIDE
L1 6BB**

Date of Birth:
 26/06/1937

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 5 :

Name: **DON RIMMER**

Address: **24A INCE ROAD
THORNTON
LIVERPOOL
MERSEYSIDE
L23 4UF**

Date of Birth:
 20/07/1948

Nationality:
 BRITISH

Occupation:
 **MANAGER NATIONAL
PROBATION SER**

Director 6 :

Name: **RACHEL TAPLIN**

Address: **FLAT 64 SETTLERS COURT
17 NEWPORT AVENUE
LONDON
E14 2DG**

Date of Birth: **15/04/1971**

Nationality: **BRITISH**

Occupation: **ADMIN MANAGER**

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	30	GBP30
<i>TOTALS</i>	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2008

Name: **LEE KHVAT**

Address: **27 CROSSTHWAITE AVENUE
LONDON
SE5 8ET**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2008

Name:

KEVIN WEBB

Address:

**APT 10 20 SIR THOMAS STREET
LIVERPOOL
L2**

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2008

Name:

MICHAEL STEPHEN YUE

Address:

**C/O NICOLA ASHWORTH 75 HAWKSCLOUGH
SKELMERSDALE
WN8 6PY**

Shareholding 4:

1 ORDINARY Shares held as at 15/04/2008

Name:

CLAIRE LAYTON

Address:

**35 CHADWICK PLACE
SURBITON
SURREY
KT6 5RZ**

Name: **DAVID CHARLES LAYTON**
Address: **35 CHADWICK PLACE**
SURBITON
SURREY
KT6 5RZ

Shareholding 5:

1 ORDINARY Shares held as at 15/04/2008

Name: **KARL SCHUSTER**
Address: **MOCAT UK LTD APRILS END PENN ROAD**
BEACONSFIELD
HP9 2LW

Shareholding 6:

1 ORDINARY Shares held as at 15/04/2008

Name: **RACHEL TAPLIN**
Address: **FLAT 64 SETTLERS COURT**
17 NEWPORT AVENUE
LONDON
E14 2DG

Shareholding 7:

1 ORDINARY Shares held as at 15/04/2008

Name: **D A RIMMER**
Address: **24A INCE ROAD**
THORNTON
LIVERPOOL
L23 4UF

Shareholding 8:

1 ORDINARY Shares held as at 15/04/2008

Name: **PAUL MOONEY**
Address: **FLAT 14 20 SIR THOMAS STREET**
LIVERPOOL
L1 6BA

Shareholding 9:

1 ORDINARY Shares held as at 15/04/2008

Name: **ADEGBENGA GBODIMOWO**
Address: **24 DUPRE CLOSE**
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6RA

Shareholding 1:
0 **1 ORDINARY Shares held as at 15/04/2008**

Name: **ANA GONZALEZ PALEAZ**
Address: **78 WARWICK GARDENS**
LONDON
W17 8PR

Shareholding 1:
1 **1 ORDINARY Shares held as at 15/04/2008**

Name: **LAURA GRANT**
Address: **FLAT 14 22 SIR THOMAS STREET**
LIVERPOOL
L1 6BB

Name: **LINDSAY GRANT**
Address: **FLAT 14 22 SIR THOMAS STREET**
LIVERPOOL
L1 6BB

Shareholding 1:
2 1 ORDINARY Shares held as at 15/04/2008

Name: CARL ANDREW DE COSTA GREAVES
Address: 51 QUEBEC QUAY
LIVERPOOL
L3 4ES

Shareholding 1:
3 1 ORDINARY Shares held as at 15/04/2008

Name: TONY STACEY
Address: 39 CLAY PITS
BRAINTREE
ESSEX
CM7 3LA

Shareholding 1:
4 1 ORDINARY Shares held as at 15/04/2008

Name: GAVIN FITGERALD
Address: APARTMENT 3 20 SIR THOMAS STREET
LIVERPOOL
L1 6BA

Shareholding 1:
5 **1 ORDINARY Shares held as at 15/04/2008**

Name: **SIMON GEE**
Address: **FLAT 64 SETTLERS COURT**
17 NEWPORT AVENUE
LONDON
E14 2DG

Shareholding 1:
6 **1 ORDINARY Shares held as at 15/04/2008**

Name: **GRAHAM VARLEY**
Address: **BRICKYARD COTTAGE LYEWOOD COMMON**
EAST SUSSEX
TN7 4DD

Shareholding 1:
7 **1 ORDINARY Shares held as at 15/04/2008**

Name: **GRAEBAR LIMITED**
Address: **205 WILMINGTON GARDENS**
BARKING
ESSEX
IG11 9TT

Shareholding 1:
8 1 ORDINARY Shares held as at 15/04/2008

Name: JAMES HODSON
Address: 6 ASHBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RL

Shareholding 1:
9 1 ORDINARY Shares held as at 15/04/2008

Name: FRANK MOLLOY
Address: C/O BRABNERS CHAFFE STREET 1 DALE STREET
LIVERPOOL
L2 2ET

Shareholding 2:
0 1 ORDINARY Shares held as at 15/04/2008

Name: JOHN POWELL
Address: FLAT 3 22 SIR THOMAS STREET
LIVERPOOL
L1 6BB

Shareholding 2:
1 **1 ORDINARY Shares held as at 15/04/2008**

Name: **MICHAEL GAUNTLETT**
Address: **APT 5 20 SIR THOMAS STREET**
LIVERPOOL
L2 6BA

Name: **LARRY COULSTON**
Address: **APT 5 20 SIR THOMAS STREET**
LIVERPOOL
L2 6BA

Shareholding 2:
2 **1 ORDINARY Shares held as at 15/04/2008**

Name: **GUY BAKER**
Address: **26 TEMPLE COURT**
52 RECTORY SQUARE
LONDON
E1 3NU

Shareholding 2:
3 1 ORDINARY Shares held as at 15/04/2008

Name: YOON JUNG LEE
Address: FLAT 5 22 SIR THOMAS STREET
LIVERPOOL
L2 6BA

Shareholding 2:
4 1 ORDINARY Shares held as at 15/04/2008

Name: PILGRIM MANN PROPERTIES
Address: 27 HOPTUN ROAD
THAME
OXFORDSHIRE
OX9 3TS

Shareholding 2:
5 1 ORDINARY Shares held as at 15/04/2008

Name: LIZ BEATTIE
Address: 7 BEECHILL PARK AVENUE
BELFAST
BT8 7PR

Shareholding 2:
6 **1 ORDINARY Shares held as at 15/04/2008**

Name: **IAN MCGRATH**
Address: **7B BARKFIELD LANE**
FORMBY
MERSEYSIDE
L37

Shareholding 2:
7 **1 ORDINARY Shares held as at 15/04/2008**

Name: **ANDREW PIKE**
Address: **16 MALCROFT DRIVE**
AIGBURTH
LIVERPOOL
L17 6ER

Name: **LISA JANE BAILEY**
Address: **16 MALCROFT DRIVE**
AIGBURTH
LIVERPOOL
L17 6ER

Shareholding 2:
8 **2 ORDINARY Shares held as at 15/04/2008**

Name: **CARLISLE INVEST LTD**

Address: **C/O TRIDENT TRUST PO BOX 287 TRAFALGAR COURT**
 ADMIRAL PARK
 ST PETERS PORT
 GUERNSEY
 GY1 3RL

Shareholding 2:
9 **1 ORDINARY Shares held as at 15/04/2008**

Name: **ADEKUMBI MOLAJO**

Address: **APT 9 22 SIR THOMAS STREET**
 LIVERPOOL
 L1 6BB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

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