



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05102894**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANDREW LOUIS
MUSKERS BUILDING 1 STANLEY STREET
LIVERPOOL
UNITED KINGDOM
L1 6AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANDREW LOUIS PROPERTY MANAGEMENT LTD**

Registered or principal address: **MUSKERS BUILDING MUSKERS BUILDING
1 STANLEY STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 6AA**

European Economic Area (EEA) Company

Register Location: **MERSEYSIDE**
Registration Number: **3883406**

Company Director 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **DA-COSTA-GREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN**

Surname: **FITZGERALD**

Former names:

Service Address: **FLAT 3 20 SIR THOMAS STREET
LIVERPOOL
MERSEYSIDE
L1 6BA**

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

Date of Birth: **28/02/1980** *Nationality:* **IRISH**

Occupation: **GRAPHIC DESIGN**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **GEE**

Former names:

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

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

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **KUNBI**

Surname: **MOLAJO**

Former names:

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

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

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PIKE**

Former names:

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

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

Date of Birth: **29/03/1971** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DON**

Surname: **RIMMER**

Former names:

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

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

Date of Birth: **20/07/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER NATIONAL
PROBATION SER**

Company Director 7

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SANCHEZ-LOPEZ**

Former names:

Service Address: **APARTMENT 12 22 SIR THOMAS STREET
LIVERPOOL
MERSEYSIDE
L1 6BB**

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

Date of Birth: **25/04/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **RACHEL**

Surname: **TAPLIN**

Former names:

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

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

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE KHVAT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN WEBB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEPHEN YUE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LAYTON**
Name: **DAVID CHARLES LAYTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL SCHUSTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: RACHEL TAPLIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: D A RIMMER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MOONEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ADEGBENGA GBODIMOWO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANA GONZALEZ PALEAZ

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LAURA GRANT

Name: LINDSAY GRANT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CARL ANDREW DE COSTA GREAVES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TONY STACEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN FITGERALD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SIMON GEE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM VARLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GRAEBAR LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HODSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: FRANK MOLLOY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: JOHN POWELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: LARRY COULSTON

Name: MICHAEL GAUNTLETT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: GUY BAKER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: YOON JUNG LEE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: PILGRIM MANN PROPERTIES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: LIZ BEATTIE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: IAN MCGRATH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PIKE

Name: LISA JANE BAILEY

Shareholding 28 : 2 ORDINARY shares held as at the date of this return

Name: CARLISLE INVEST LTD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: ADEKUMBI MOLAJO

Authorisation

Authenticated

This form was authorised by one of the following:

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