



Companies House

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: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8-10 EAST PRESCOT ROAD
LIVERPOOL
ENGLAND
L14 1PW**

Officers of the company

Company Secretary 1

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

Registered or principal address: **8-10 EAST PRESCOT ROAD
LIVERPOOL
ENGLAND
L14 1PW**

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: **ENGLAND**

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**

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 15/04/2014 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

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: **JAMES HODSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN FITZGERALD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JIEYING ZHANG**

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

Name: **LARRY COULSTON**

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

Name: **GRAEBAR LTD**

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

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

Name: **LEON MOSS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC BADEN WRIGHT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN WEBB**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ANA GONZALEZ PELAEZ**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY STACEY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL FAULKNER**

Name: **SEMA FAULKNER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MORGAN**

Name: **DOLORES MORGAN**

Shareholding 15 : **2 ORDINARY shares held as at the date of this return**
Name: **FREEHOLD MANAGERS (NOMINEES) LTD**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL TAPLIN**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN POWELL**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEGBENGA GBODIMOWO**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: ANDREW PIKE

Name: LISA JANE BAILEY

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

Name: YOON JUNG LEE

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

Name: SIMON GEE

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

Name: GRAHAM VARLEY

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

Name: CARL ANDREW DE COSTA GREAVES

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

Name: ADEKUNBI MOLAJO

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

Name: MICHAEL STEPHEN YUE

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

Name: MAGNETIC MEASUREMENTS LTD

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

Name: DANIEL SANCHEZ-LOPEZ

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: LAURA GRANT

Name: LINDSEY GRANT

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

Name: IAN MCGRATH

Authorisation

Authenticated

This form was authorised by one of the following:

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