



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X5599TUR

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

Company Number: 05102894

Date of this return: 15/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 8-10 EAST PRESCOT ROAD
LIVERPOOL
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: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1980**

Nationality: **IRISH**

Occupation: **GRAPHIC DESIGN**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MISS ADEKUNBI**

Surname: **MOLAJO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TRAINEE SOLICITOR**

Company Director 5

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

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DON**

Surname: **RIMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **MANAGER NATIONAL
PROBATION SER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<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>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: **STUART WAITE**

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

Name: LEON MOSS

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: GRAEBAR LIMITED

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: SEMA FAULKNER

Name: RUSSELL FAULKNER

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

Name: BRIAN MORGAN

Shareholding 15 : 0 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: LISA JANE BAILEY

Name: ANDREW PIKE

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: KIRTI JASHU PATEL

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.