



Companies House

**AR01** (ef)

**Annual Return**



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**X45DSB9F**

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

*Company Number:* **05102894**

*Date of this return:* **15/04/2015**

*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**

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## *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**

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*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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: LINDSEY GRANT

Name: LAURA GRANT

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

Name: IAN MCGRATH

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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.