



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FGNRPS

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*Company Name:* **LIBERTY PLACE (RETAIL) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05205851**

*Date of this return:* **13/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REGENT HOUSE BATH AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON CHRISTOPHER PETER**

*Surname:* **MADDOX**

*Former names:*

*Service Address:* **AMBERLEY  
GREAT MOOR ROAD PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7AU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA MARY**

*Surname:*                **MADDOX**

*Former names:*

*Service Address:*        **BEECH HOUSE FARM  
CHESTERTON ROAD, PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7BJ**

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

*Date of Birth:*    **01/05/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MADDOX**

*Former names:*

*Service Address:* **BEECH HOUSE FARM  
CHESTERTON ROAD, PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7BJ**

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

*Date of Birth:* **10/10/1935** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD MICHAEL**

*Surname:*                      **MADDOX**

*Former names:*

*Service Address:*            **NUNFIELD BROOK  
WORCESTER ROADPATTINGHAM  
WOLVERHAMPTON  
WV6 7EG**

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

*Date of Birth:*    **24/03/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SIMON CHRISTOPHER PETER**

*Surname:* **MADDOX**

*Former names:*

*Service Address:* **AMBERLEY  
GREAT MOOR ROAD PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>SPECIAL SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MADDOX, RICHARD MADDOX, SIMON CHRISTOPHER MADDOX, PATRICIA MARY MADDOX AND ROWAN MOOR PENSION TRUSTEES LIMITED ACTING ON
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAMON RICHARD PALMER
<i>Name:</i>	DONNA ELIZABETH CARTER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHAMBERLAINS BIRMINGHAM LIMITED

*Shareholding 4* : 1 SPECIAL SHARE shares held as at the date of this return  
*Name:* PETER MADDOX & ASSOCIATES LIMITE

*Shareholding 5* : 3 ORDINARY shares held as at the date of this return  
*Name:* NOS 2 LIMITED

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROLAND PETER CLARK

*Name:* COLIN IAN RICHARD POCOCK

*Name:* HANNAH MARY CLARK

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAEMA ANWAR BUTT

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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.