



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05205851**

Date of this return: **13/08/2015**

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: ****/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: ****/10/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/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: ****/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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

<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: HANNAH MARY CLARK

Name: COLIN IAN RICHARD POCOCK

Name: ROLAND PETER CLARK

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-26
Name: SAEMA ANWAR BUTT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BPG HOLDING (UK) LIMIED

Authorisation

Authenticated

This form was authorised by one of the following:

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