



Companies House

AR01 (ef)

Annual Return



X2NHNK4W

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **Liberty Regent Street Limited**

Company Number: **05320253**

Date of this return: **30/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FILEX SERVICES LIMITED**

*Registered or
principal address:* **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2566556**

Company Director ***1***

Type: **Person**

Full forename(s): **MARCO**

Surname: **ANATRIELLO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
ENGLAND
W1J 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1981** *Nationality:* **ITALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARCO**

Surname: **CAPELLO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
ENGLAND
W1J 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1960**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **HARRIS**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **EMILIO**

Surname: **DI SPIEZO SARDO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
ENGLAND
W1J 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1977**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **VISHESH NATH**

Surname: **SRIVASTAVA**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
ENGLAND
W1J 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **RETAIL STORES PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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