



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2009**

X94Z8FEA

Company Name: **LIBERTY REGENT STREET LIMITED**

Company Number: **05320253**

Date of this return: **30/11/2009**

SIC codes: **7011**

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: **Person**

Full forename(s): **MS GAIL**

Surname: **ROBSON**

Former names:

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

Company Secretary 2

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**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GARY**
Surname: **BALFOUR-LYNN**
Former names:
Service Address: **6 CONNAUGHT SQUARE**
 LONDON
 LONDON
 ENGLAND
 W2 2HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL ALBERT**
Surname: **BIBRING**
Former names:
Service Address: **CONIFERS HIVE ROAD**
 BUSHEY HEATH
 HERTFORDSHIRE
 ENGLAND
 WD2 1JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW FRANCIS**
Surname: **BLURTON**
Former names:
Service Address: **179 GREAT PORTLAND STREET**
 LONDON
 ENGLAND
 W1W 5LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **HARRISON**
Former names:
Service Address: **97 CLIFTON HILL**
 LONDON
 UNITED KINGDOM
 NW8 0JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAGTAR**

Surname: **SINGH**

Former names:

Service Address: **1 WEST GARDEN PLACE
KENDAL STREET
LONDON
ENGLAND
W2 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
	GBP	<i>Aggregate nominal value</i>	20000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20000 ORDINARY Shares held as at 30/11/2009

Name:

RETAIL STORES PROPERTY HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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