



Companies House

AR01 (ef)

Annual Return



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Company Name: LIBERTY CAPITAL PLC

Company Number: 06451250

Date of this return: 12/12/2015

SIC codes: 74990

Company Type: Public limited company

Situation of Registered Office: 40 BROADWAY
LONDON
SW1H 0BT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MARSDEN**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **FISCHEL**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HOSKINS**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTU PROPERTIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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