



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1-18 LIBERTY STREET MANAGEMENT COMPANY LIMITED

*Company Number:* 01841915

*Date of this return:* 14/11/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 BRIXTON ROAD  
LONDON  
SW9 6BU

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANOS**

*Surname:* **STEPHANIDES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **GLANVILLE**

*Former names:*

*Service Address:* **51 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM  
SE24 9NX**

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

*Date of Birth:* **25/02/1971**                      *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

**ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* H COLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARTLEY

*Name:* HARTLEY

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. BELSTON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* C. MIDDLETON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* A.N. JURKSCHAT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.C.P. DALLAS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J OLIVER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS E C PESCOTT FROST

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M HENSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R D AND DR A MCMILLAN AND WALE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C MIDDLETON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C M F SHARP

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS R C MILNE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS O M BOYLE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS R L PAL

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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.