



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **01841915**

Date of this return: **14/11/2010**

SIC codes: **7011**
9800

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): **MR PANTELIS**

Surname: **ABRAHAM**

Former names:

Service Address: **16 BRIXTON ROAD
LONDON
UNITED KINGDOM
SW9 6BU**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : **1 ORDINARY shares held as at 2010-11-14**
Name: **H COLE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-14**
Name: **HARTLEY**

Name: **HARTLEY**

Shareholding 3 : **3 ORDINARY shares held as at 2010-11-14**
Name: **COSTAMI LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at 2010-11-14**
1 shares transferred on 2010-11-14
Name: **A.M. PARSONS**

Shareholding 5 : **0 ORDINARY shares held as at 2010-11-14**
1 shares transferred on 2010-11-14
Name: **D. MCQUEEN**

Shareholding 6 : 0 ORDINARY shares held as at 2010-11-14
1 shares transferred on 2010-11-14
Name: J HUMBERSTON

Name: R. CHAFFER

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-14
Name: R. BELSTON

Shareholding 8 : 0 ORDINARY shares held as at 2010-11-14
1 shares transferred on 2010-11-14
Name: TIMOTHY HUGHES

Name: ELIZABETH HOWARD

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-14
Name: C. MIDDLETON

Shareholding 10 : 0 ORDINARY shares held as at 2010-11-14
1 shares transferred on 2010-11-14
Name: M YAU

Shareholding 11 : 0 ORDINARY shares held as at 2010-11-14
1 shares transferred on 2010-11-14
Name: B MOLE

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-14
Name: A.N. JURKSCHAT

Shareholding 13 : 0 NOT KNOWN - PLEASE SUPPLY shares held as at 2010-11-14
0 shares transferred on 2010-11-14
Name: J ROBERT

Shareholding 14 : 1 ORDINARY shares held as at 2010-11-14
Name: A.C.P. DALLAS

Shareholding 15 : 1 ORDINARY shares held as at 2010-11-14
Name: J OLIVER

Shareholding 16 : 0 ORDINARY shares held as at 2010-11-14
1 shares transferred on 2010-11-14
Name: MARIE HRYNCZAK

Shareholding 17 : 1 ORDINARY shares held as at 2010-11-14

Name: R BARLOW

Name: R BARLOW

Shareholding 18 : 1 ORDINARY shares held as at 2010-11-14

Name: MS E C PESCOTT FROST

Shareholding 19 : 1 ORDINARY shares held as at 2010-11-14

Name: MR A J HUNTINGTON

Name: MRS S E HUNTINGTON

Shareholding 20 : 1 ORDINARY shares held as at 2010-11-14

Name: MR C J WORSLEY

Name: MR O B COOTE

Shareholding 21 : 1 ORDINARY shares held as at 2010-11-14

Name: MRS M HENSON

Shareholding 22 : 1 ORDINARY shares held as at 2010-11-14

Name: MS CAROLINE THOMAS

Shareholding 23 : 1 ORDINARY shares held as at 2010-11-14

Name: MS ABIGAIL KNIGHT

Shareholding 24 : 1 ORDINARY shares held as at 2010-11-14

Name: MR C MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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