



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: **14/11/2011**

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

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

Prescribed particulars

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 14/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **A.M. PARSONS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **D. MCQUEEN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

Name: R. CHAFFER

Name: J HUMBERSTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: R. BELSTON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: ELIZABETH HOWARD

Name: TIMOTHY HUGHES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: C. MIDDLETON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: M YAU

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

Name: B MOLE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: A.N. JURKSCHAT

Shareholding 13 : 0 NOT KNOWN - PLEASE SUPPLY shares held as at the date of this return

Name: J ROBERT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: A.C.P. DALLAS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: J OLIVER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

Name: MARIE HRYNCZAK

Shareholding 17 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-11-14

Name: R BARLOW

Name: R BARLOW

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MS E C PESCOTT FROST

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS S E HUNTINGTON

Name: MR A J HUNTINGTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR O B COOTE

Name: MR C J WORSLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS M HENSON

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-14
Name: MS CAROLINE THOMAS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS ABIGAIL KNIGHT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR C MIDDLETON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR S J BRISTOW

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR C M F SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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