



Companies House
— for the record —

AR01 (ef)

Annual Return

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X20ZBPOO

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

Company Number: **01841915**

Date of this return: **14/11/2012**

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
<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 14/11/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-13
Name: MR A J HUNTINGTON

Name: MRS S E HUNTINGTON

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-13
Name: MR C J WORSLEY

Name: MR O B COOTE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS M HENSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS ABIGAIL KNIGHT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR C MIDDLETON

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-13
Name: MR S J BRISTOW

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR C M F SHARP

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISS R C MILNE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MS O M BOYLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MS R L PAL

Authorisation

Authenticated

This form was authorised by one of the following:

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