



Companies House

AR01 (ef)

Annual Return



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Company Name: LIBRA HOUSING ADVISORY SERVICES LIMITED

Company Number: 03455155

Date of this return: 29/08/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 33 MARGARET STREET
LONDON
UNITED KINGDOM
W1G 0JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LYNN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RUPERT OWEN**

Surname: **SEBAG-MONTEFIORE**

Former names:

Service Address: **BUTLERS BARN
PENTRIDGE
SALISBURY
WILTSHIRE
SP5 5QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH SECTION 95(1) OF THE 1985 ACT, SECTION 89(1) OF THE 1985 ACT SHALL NOT APPLY TO THE COMPANY. THE 1985 TABLE A OTHERWISE APPLIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PCA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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