



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMICREST (TIB STREET) LIMITED**

*Company Number:* **04018852**

*Date of this return:* **21/06/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GROVE LODGE 287 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 3JY**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ENRIQUE**  
*Surname:*                         **ELLIOTT**  
*Former names:*  
*Service Address:*                **40 OX LANE**  
    **HARPENDEN**  
    **HERTFORDSHIRE**  
    **AL5 4PJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ENRIQUE**  
*Surname:*                         **ELLIOTT**  
*Former names:*  
*Service Address:*                **40 OX LANE**  
    **HARPENDEN**  
    **HERTFORDSHIRE**  
    **AL5 4PJ**

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

*Date of Birth:*    **26/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **GERARD ALAN**  
*Surname:*                        **LEE**  
*Former names:*  
*Service Address:*              **21 HOLLY PARK ROAD**  
   **LONDON**  
   **N3 3JB**

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

*Date of Birth:*   **09/11/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **WILODLZIMIERZ**  
*Surname:*                        **LIPIEN**  
*Former names:*  
*Service Address:*              **28 CONNAUGHT DRIVE**  
   **LONDON**  
   **NW11 6BJ**

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

*Date of Birth:*   **25/01/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**  
*Surname:*                         **YORKE-STARKEY**  
*Former names:*  
*Service Address:*                **143 CRANLEY GARDENS**  
    **LONDON**  
    **N10 3AG**

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

*Date of Birth:*   **01/09/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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 21/06/2010**

*Name:* **AMICREST HOLDINGS PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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