



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04018852**

Date of this return: **21/06/2015**

SIC codes: **68310**

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): **MR ENRIQUE**

Surname: **ELLIOTT**

Former names:

Service Address: **12 BURTON CLOSE
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 8LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ENRIQUE**

Surname: **ELLIOTT**

Former names:

Service Address: **287 REGENTS PARK ROAD**
 LONDON
 ENGLAND
 N3 3JY

Country/State Usually Resident: **ENGLAND**

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**

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 TREVOR SPENCER**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: **AMICREST HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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