



Companies House
— for the record —

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Annual Return



X3T4U281

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **LIBERTY ONE LIMITED**

Company Number: **04269315**

Company Details

Period Ending: **13/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FALGUNI DESAI**

Address: **APARTMENT 108 20 PALACE STREET
LONDON
SW1E 5BA**

Director 1 :

Name: **MR KENNETH FORD**

Address: **43 HANS PLACE
LONDON
SW1X OJZ**

Date of Birth:

12/05/1953

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **KAREN JULIA FOX**

Address: **THE ROOST CHINNOR ROAD
TOWERSEY
OXON
OX9 3QY**

Date of Birth:

07/07/1977

Nationality:

BRITISH

Occupation:

FUND MANAGER

Director 3 :

Name:	MR CHRISTOPHER JAMES WENTWORTH LAXTON	Address:	HIGH HOUSE RANWORTH ROAD HEMBLINGTON NORWICH NORFOLK NR13 4PJ
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Date of Birth:	11/07/1960	Nationality:	BRITISH	Occupation:	INSURANCE COMPANY OFFICIAL
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Director 4 :

Name:	MR XAVIER PULLEN	Address:	65 STUDDRIDGE STREET LONDON SW6 3SL
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Date of Birth:	30/05/1951	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Director 5 :

Name:	MR. WILLIAM D'URBAN SUNNUCKS	Address:	EAST GORES FARM SALMONS LANE COGGESHALL ESSEX CO6 1RZ
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Date of Birth:	02/08/1956	Nationality:	BRITISH	Occupation:	CHARTERED ACCOUNTANT
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Director 6 :

Name: MR IAN BRYAN WOMACK Address: 6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF

Date of Birth: 23/07/1953 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 13/08/2008

Name: LIBERTY ROMFORD LIMITED
Address: 57 BATH STREET
ST HELIER
JERSEY
JE4 0XP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**