



Companies House
— for the record —

363a_(ef)

Annual Return



X67EECP3

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **LIBERTY ONE LIMITED**

Company Number: **04269315**

Company Details

Period Ending: **13/08/2009**

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**

Date of Birth: **11/07/1960** *Nationality:* **British** *Occupation:* **INSURANCE COMPANY
OFFICIAL**

Director 4 :

Name: **MR XAVIER PULLEN** *Address:* **65 STUDDRIDGE STREET
LONDON
SW6 3SL**

Date of Birth: **30/05/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **CHARLES ANDREW ROVER
STAVELEY** *Address:* **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2BX**

Date of Birth: **27/03/1963** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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 13/08/2009 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 13/08/2009

Name: **LIBERTY ROMFORD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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