



Companies House

**AR01** (ef)

**Annual Return**



X58BHYKJ

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*Company Name:* **Liberty Park (Bristol) Limited**

*Company Number:* **07615601**

*Date of this return:* **27/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LEVEL 32 30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER GEOFFREY**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **LEVEL 32 30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR THOMAS OLIVER**

*Surname:*                      **JACKSON**

*Former names:*

*Service Address:*            **LEVEL 32 30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

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

*Date of Birth:*    **\*\*/12/1981**                            *Nationality:*    **BRITISH**

*Occupation:*    **PORTFOLIO MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES HOWE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **LEVEL 32 30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

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

*Date of Birth:* **\*\*/12/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREA ALESSANDRO**

*Surname:*                      **ORLANDI**

*Former names:*

*Service Address:*            **LEVEL 32  
30 ST. MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

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

*Date of Birth:*    **\*\*/05/1971**                            *Nationality:*    **ITALIAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL ADRIAN**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **LEVEL 32 30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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:* **LIBERTY LIVING (LP BRISTOL) LIMITED**

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## *Authorisation*

*Authenticated*

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

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