



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIBERTY BLUE WORLDWIDE LIMITED**

Company Number: **08992008**

Date of this return: **11/04/2015**

SIC codes: **78109**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GAY**

Surname: **HAINES**

Former names:

Service Address: **6 DANBURY STREET
LONDON
UNITED KINGDOM
N1 8JU**

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

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIR MICHAEL VERNON**

Surname: **LOCKETT**

Former names:

Service Address: **AUDLEY HOUSE 13 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5HX**

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

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JULIET CAROLINE**

Surname: **TIMMS**

Former names:

Service Address: **27 HIGH STREET BURITON
PETERSFIELD
UNITED KINGDOM
GU31 5RX**

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

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GRACE BLUE WORLDWIDE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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