



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 DAWSON PLACE LIMITED**

*Company Number:* **01827323**

*Date of this return:* **01/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 DAWSON PLACE  
LONDON  
W2 4TD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RUPERT CHARLES**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **FLAT FIVE  
1 DAWSON PLACE  
LONDON  
W2 4TD**

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

*Date of Birth:* **19/11/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEX STORM DAVID HOPE**

*Surname:* **HENDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/08/1982**                      *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **THEOFILI**

*Former names:*

*Service Address:* **1F , LOHAGOU FANOURAKI  
RHODES  
85100  
GREECE**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **05/03/1960**

*Nationality:* **GREEK**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND EQUAL DIVIDEND RIGHT**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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:* RUPERT HAYWARD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEX HENDERSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA THEOFILI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIOT HAIGH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON RINGER

## *Authorisation*

*Authenticated*

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

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