



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/09/2009

Company Name: **1 RIDING HOUSE STREET LIMITED**

Company Number: **01834869**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**25 MOORGATE
LONDON
EC2R 6AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD FREDERICK
VALLANCE**

Address: **WESTERING DUNNINGS ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 4AB**

Director 1 :

Name: **JEREMY TRISTAN BOADLE**

Address: **317 BLUEWATER HOUSE
SMUGGLERS WAY
LONDON
SW18 1ED**

Date of Birth: **14/05/1956**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MICHAEL PATRICK
FOSBERRY**

Address: **CEDAR GRANGE TILEHOUSE LANE
DENHAM
BUCKINGHAMSHIRE
UB9 5DG**

Date of Birth: **17/08/1952**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SIMON JOHN MABEY**

Address: **9 KENT TERRACE
LONDON
NW1 4RP**

Date of Birth: **29/09/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **GARETH DAVID PEARCE**

Address: **BEWLEY COURT BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

Date of Birth: **13/08/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MR MARTIN JOHN ROSE**

Address: **FAIRWINDS HILL BROW
LISS
HAMPSHIRE
GU33 7NW**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Director 6 :

Name: **MR DAVID ALAN SMART** Address: **12 HIGHLANDS ROAD
LONG ASHTON
BRISTOL
BS41 9EN**

Date of Birth: **21/03/1961** Nationality: **British** Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name: **SMITH & WILLIAMSON GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2009**

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