



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1MP2LRF

Company Name: 1 DAWSON PLACE LIMITED

Company Number: 01827323

Date of this return: 01/09/2012

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND EQUAL DIVIDEND RIGHT

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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.