



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

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Company Name: **1 Barlow Place Limited**

Company Number: **08259814**

Date of this return: **18/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PHILLIPS AND SOUTHERN LTD 1-3 STEPHENDALE ROAD
LONDON
ENGLAND
SW6 2LT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY DERING**

Surname: **ARTHUR**

Former names:

Service Address: **1-3 STEPHENDALE ROAD
LONDON
ENGLAND
SW6 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MAN KON**

Surname: **FUNG**

Former names:

Service Address: **1-3 STEPHENDALE ROAD
LONDON
ENGLAND
SW6 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957**

Nationality: **CANADIAN**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): MR ANDREW

Surname: TORTOISHELL

Former names:

Service Address: B3 42 CRESTMONT VILLA CAPERIDGE DRIVE
DISCOVERY BAY
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: 19/09/1967

Nationality: BRITISH

Occupation: SOLICITOR

Company Director 4

Type: **Person**
Full forename(s): **MR JOEL**

Surname: **WITZ**

Former names:

Service Address: **1-3 STEPHENDALE ROAD
LONDON
ENGLAND
SW6 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 5

Type: **Corporate**

Name: **WIDEPLAN LIMITED**

*Registered or
principal address:* **ROOMS 3101 31/F TWO PACIFIC PLACE
88 QUEENSWAY
HONG KONG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **08259814**

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

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.

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 18/10/2014 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: DIANA ARTHUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MAN KON FUNG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW TORTOISHELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WIDEPLAN LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOEL WITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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