



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1I6GCZS

Received for filing in Electronic Format on the: **25/09/2012**

---

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

*Company Number:* **01834869**

*Date of this return:* **19/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **25 MOORGATE  
LONDON  
EC2R 6AY**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **25 MOORGATE  
LONDON  
ENGLAND  
EC2R 6AY**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JEREMY TRISTAN**

*Surname:* **BOADLE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON JOHN**

*Surname:* **MABEY**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GARETH DAVID**

*Surname:* **PEARCE**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **ROSE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **BARRISTER**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR DAVID ALAN**

*Surname:* **SMART**

*Former names:*

*Service Address:* **12 HIGHLANDS ROAD  
LONG ASHTON  
BRISTOL  
BS41 9EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SMITH & WILLIAMSON GROUP HOLDINGS LTD**

---

### *Authorisation*

*Authenticated*

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

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