



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**X1CAC4BB**

*Received for filing in Electronic Format on the: 27/10/2008*

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

*Company Number:* **01834869**

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*Company Details*

*Period Ending:* **19/09/2008**

*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**

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*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**

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*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**

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*Director 3 :*

*Name:* **WILLIAM ANDREW  
FULLERTON BATTEN**

*Address:* **LITTLE COMMONS CHURCH LANE  
CHELSHAM  
SURREY  
CR6 9PG**

*Date of Birth:*  
**30/09/1948**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **SIMON JOHN MABEY**

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

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

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **GARETH DAVID PEARCE**

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

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

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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Director 6 :

Name: **MR MARTIN JOHN ROSE** Address: **FAIRWINDS HILL BROW  
LISS  
HAMPSHIRE  
GU33 7NW**

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008**

Name: **SMITH & WILLIAMSON GROUP HOLDINGS LTD**  
Address: **25 MOORGATE  
LONDON  
EC2R 6AY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

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