



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

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*Company Name:* **1 Riding House Street Limited**

*Company Number:* **01834869**

*Date of this return:* **24/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **25 MOORGATE  
LONDON  
ENGLAND  
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):* **MR JEREMY TRISTAN**

*Surname:* **BOADLE**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **COBB**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1964**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

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

*Surname:* **GODWIN**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1964**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

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

*Surname:* **MEDICI**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR KEVIN PETER**

*Surname:* **STOPPS**

*Former names:*

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

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 LIMITED**

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### *Authorisation*

*Authenticated*

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

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