



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDNG6QIR**

*Company Name:* **1 GAISFORD STREET LIMITED**

*Company Number:* **01919487**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 GAISFORD STREET  
LONDON  
NW5 2EB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS TAMARA ANTONIA**

*Surname:* **ELKIND**

*Former names:*

*Service Address:* **1 GAISFORD STREET  
LONDON  
NW5 2EB**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MISS TAMARA ANTONIA**

*Surname:* **ELKIND**

*Former names:*

*Service Address:* **1 GAISFORD STREET  
LONDON  
NW5 2EB**

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

*Date of Birth:* **26/05/1946**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* **FORD**

*Former names:*

*Service Address:* **11 LEVERTON STREET  
LONDON  
NW5 2PH**

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

*Date of Birth:* **17/11/1973**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **89 GOLDCREST ROAD  
CHIPPING SODBURY  
BRISTOL  
BS37 6XH**

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

*Date of Birth:* **13/03/1981**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* ANNA FORD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* CLAIRE LOUISE SHEPHERD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* TAMARA ANTONIA ELKIND

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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.