



Companies House

AR01 (ef)

Annual Return



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X3YFLRIG

Company Name: **1 GAISFORD STREET LIMITED**

Company Number: **01919487**

Date of this return: **31/12/2014**

SIC codes: **55900**

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**

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**

Company Director 3

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

Surname: **SHEPHERD**

Former names:

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

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

Date of Birth: **13/03/1981** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: ANNA FORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE SHEPHERD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TAMARA ANTONIA ELKIND

Authorisation

Authenticated

This form was authorised by one of the following:

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