



Companies House

**AR01** (ef)

**Annual Return**



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**X30N0RKR**

*Company Name:* **100 GIFFORD STREET LIMITED**

*Company Number:* **03142591**

*Date of this return:* **02/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **100 GIFFORD STREET  
LONDON  
N1 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS JOHANN GAEL**

*Surname:* **LADOUCETTE**

*Former names:*

*Service Address:* **100 GIFFORD STREET  
LONDON  
ENGLAND  
N1 0DF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH ALEXANDER**

*Surname:*                           **BROUGHTON**

*Former names:*

*Service Address:*                **100 GIFFORD STREET  
2D FLOOR  
LONDON  
ENGLAND  
N1 0DF**

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

*Date of Birth:*   **25/01/1988**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKET RESEARCH  
CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COATES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **05/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **EU OFFICIAL**

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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.