



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

**X4AQQM14**

---

*Company Name:* **MSI 1 LIMITED**

*Company Number:* **03590336**

*Date of this return:* **30/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JUDAH**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JUDAH**

*Surname:*                **CROCKER**

*Former names:*

*Service Address:*        **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:*    **13/08/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD HENRY**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:* **15/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:* **25/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</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 **£1.00 ORDINARY SHARES** HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55</b>
		<i>Total aggregate nominal value</i>	<b>55</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **MARMION SECURITIES LIMITED**

## *Authorisation*

*Authenticated*

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

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