



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2013**

Company Name: **1 DEAL STREET LIMITED**

Company Number: **03789845**

Date of this return: **15/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENDALL AND RITTNER LIMITED**

Registered or principal address: **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2515428**

Company Director 1

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **JAGGAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1967** *Nationality:* **AUSTRALIAN**
Occupation: **RISK CAPITAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DR. EVA KARIN**

Surname: **SAMUELSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPH**

Surname: **SATTLEBERGER**

Former names:

Service Address: **FLAT 30 TANNERY HOUSE
6 DEAL STREET
LONDON
E1 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957**

Nationality: **AUSTRIAN**

Occupation: **PHOTOGRAPHER**

Company Director 4

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

Surname: **TODD**

Former names:

Service Address: **FLAT 34 TANNERY HOUSE
6 DEAL STREET
LONDON
E1 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 35 |
| | | <i>Aggregate nominal value</i> | 35 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35 |
| | | <i>Total aggregate nominal value</i> | 35 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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: DAVID BLEZARD

Name: ADAM BLEZARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH MANSFIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NAOMI JULIAN

Name: SASCHA THORPE ESQ

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LUCY LOVEDAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SALTBERGER ESQ

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: C N & T S GORNELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANNE NAISMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP KELLY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SEAN DOMINIC IVERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DOWNIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMPSON ESQ

Name: LLOYD NEWSON ESQ

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID A TODD

Name: MRS ISABELLA R P TODD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ANDREW JAGGAR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TOLU FALOLA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CLARE DAVIDSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GO NAM JU

Name: JASON ROBERT NEELY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN LANGRIDGE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D FELTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: E K SAMUELSSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: R R GARCIA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: J A R WATSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: B D BOND

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: S MAHMOOD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: D G B LEIGH - PEMBERTON

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: R P DAFF

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: WING YAN YIP

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: C E ATTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: N SUTTON

Name: J SHAVE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: C PARKINSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY CHARLES SCOTT MALONE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: T DAVIES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: H M JOHNSTONE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: D E LEWIS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: G MONNICKENDAM

Name: K MONNICKENDAM

Authorisation

Authenticated

This form was authorised by one of the following:

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