



Companies House
— for the record —

AR01 (ef)

Annual Return



XXOX5L6B

Received for filing in Electronic Format on the: **26/06/2010**

Company Name: **1 DEAL STREET LIMITED**

Company Number: **03789845**

Date of this return: **15/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **170 DORSET ROAD
LONDON
SW19 3EF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR. IVAN JOHN**
Surname: **WHITTINGHAM**
Former names: **NONE**
Service Address: **170 DORSET ROAD**
 LONDON
 SW19 3EF

Company Director *1*

Type: **Person**
Full forename(s): **MS MARIE**
Surname: **CAIRNEY**
Former names:
Service Address: **3 TANNERY HOUSE**
 6 DEAL STREET
 LONDON
 E1 5AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY KEITH FRANK**
Surname: **HOPKINS**
Former names:
Service Address: **7 SEAL CLOSE**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B76 1FJ

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>	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 15/06/2010 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 15/06/2010

Name: **ADAM BLEZARD**

Address:

Name: **DAVID BLEZARD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/06/2010

Name: **KEITH MANSFIELD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/06/2010

Name: **SASCHA THORPE ESQ**

Address:

Name: **NAOMI JULIAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/06/2010

Name: **LUCY LOVEDAY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/06/2010

Name: **CHRISTOPHER SALTBERGER ESQ**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/06/2010

Name: **ITZIER MUJRIKA**

Address:

Name: **BRADLEY CHARLES MARLOW**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 15/06/2010

Name: **ANDREW HANMISH LONG ESQ**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/06/2010

Name: NAOMI AUSTIN

Address:

Shareholding : 9

1 ORDINARY Shares held as at 15/06/2010

Name: ANTHONY KEITH FRANK

Address:

Shareholding : 10

1 ORDINARY Shares held as at 15/06/2010

Name: C N & T S GORNELL

Address:

Shareholding : 11

1 ORDINARY Shares held as at 15/06/2010

Name: **AMANDA SUSAN BELSON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 15/06/2010

Name: **JAMES DAVID KNIGHT ESQ**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 15/06/2010

Name: **JOHN LOUIS ESQ**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 15/06/2010

Name: **JULIE ANNE NAISMITH**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 15/06/2010

Name: **PHILIP KELLY**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 15/06/2010

Name: **SEAN DOMINIC IVERS**

Address:

Shareholding : 17

2 ORDINARY Shares held as at 15/06/2010

Name:

THE TWO J'S PROPERTY DEVELOPMENTS LTD

Address:

Shareholding : 18

1 ORDINARY Shares held as at 15/06/2010

Name:

MARK RICHER ESQ

Address:

Shareholding : 19

1 ORDINARY Shares held as at 15/06/2010

Name:

JAMES DOWNIE

Address:

Shareholding : 20

1 ORDINARY Shares held as at 15/06/2010

Name: **LLOYD NEWSON ESQ**

Address:

Name: **DAVID THOMPSON ESQ**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 15/06/2010

Name: **ISABELLA LAFORTE**

Address:

Name: **DAVID A TODD ESQ**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 15/06/2010

Name: **CRISTA PARKINSON**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 15/06/2010

Name: **WAYNE GILL ESQ**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 15/06/2010

Name: **S INGRAM ESQ**

Address:

Name: **A SIDDIQI**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 15/06/2010

Name: **PAUL MARSH**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 15/06/2010

Name: **ELIZABETH TERRY**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 15/06/2010

Name: **BRIAN ANDREW JAGGAR**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 15/06/2010

Name: **DION BOWMAN**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 15/06/2010

Name: **TOLU FALOLA**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 15/06/2010

Name: **SIMON GOLDING ESQ**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 15/06/2010

Name: **CLARE DAVIDSON**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 15/06/2010

Name: **JASON ROBERT NEELY**

Address:

Name: **GO NAM JU**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 15/06/2010

Name: **MATHEW STRICKLAND ESQ**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 15/06/2010

Name: **KEVIN LANGRIDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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