



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 TAVISTOCK PLACE LTD**

Company Number: **03838371**

Date of this return: **09/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O OAKLEYS ACCOUNTANTS
91 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEYS SECRETARIES LIMITED**

Registered or principal address: **91 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HB**

European Economic Area (EEA) Company

Register Location: **HOUNDISCOMBE ROAD, PLYMOUTH PL4 6HB**
Registration Number: **05406953**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN GEORGE**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PLYMOUTH LAND LIMITED**

*Registered or
principal address:* **91 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HB**

European Economic Area (EEA) Company

Register Location: **HOUNDISCOMBE ROAD, PLYMOUTH PL4 6HB**
Registration Number: **04014432**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-01-01

Name: **PLYMOUTH LAND COMMERCIAL LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **GILWELL MANAGEMENT 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.