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:	**09/09/2012**
SIC codes:	**99999**
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: **5406953**

Company Director 1

Type: **Person**
Full forename(s): **MISS REBECCA**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1975** *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: **4014432**

Company Director 3

Type: **Corporate**

Name: **W.K. THOMSON LTD**

Registered or principal address:
7 PENLEE PLACE
PLYMOUTH
ENGLAND
PL4 7DQ

European Economic Area (EEA) Company

Register Location: **7 PENLEE PLACE, PLYMOUTH PL4 7DQ**
Registration Number: **07799485**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **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.