



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23N5SJ4

Received for filing in Electronic Format on the: **07/03/2013**

---

*Company Name:* **1 TAVISTOCK PLACE LTD**

*Company Number:* **03838371**

*Date of this return:* **01/03/2013**

*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:* **ENGLAND**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-10-01**

*Name:* **GILWELL MANAGEMENT LIMITED**

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

*Name:* **BEGGARS BANQUET LTD**

---

### *Authorisation*

*Authenticated*

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

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