



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 LISSON GROVE LIMITED**

Company Number: **05281679**

Date of this return: **09/11/2013**

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
UNITED KINGDOM
PL4 6HB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5406953**

Company Director 1

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

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: **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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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: **PLYMOUTH LAND 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.