



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gifford Street Limited**

Company Number: **05870902**

Date of this return: **10/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **70A GIFFORD STREET ISLINGTON
LONDON
UNITED KINGDOM
N1 0DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **@UKPLC CLIENT SECRETARY LTD**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04354079**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORLAND**

Former names:

Service Address: **70A GIFFORD STREET ISLINGTON
LONDON
UNITED KINGDOM
N1 0DF**

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

Date of Birth: **18/10/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL VERNON**

Surname: **WORTLEY**

Former names:

Service Address: **70A GIFFORD STREET ISLINGTON
LONDON
UNITED KINGDOM
N1 0DF**

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

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**
Occupation: **BANKING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LISA ANN**

Surname: **WORTLEY**

Former names:

Service Address: **70A GIFFORD STREET ISLINGTON
LONDON
UNITED KINGDOM
N1 0DF**

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

Date of Birth: **26/01/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **ATKINSON**

Former names:

Service Address: **70A GIFFORD STREET ISLINGTON
LONDON
UNITED KINGDOM
N1 0DF**

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

Date of Birth: **03/06/1987** *Nationality:* **BRITISH**

Occupation: **MARKETING AND EVENTS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID MORLAND

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-02-23
Name: JOHNNY RICHARD MCHUGH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-02-25
Name: ZACK FERRO-FIELDS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: LISA ANN WORTLEY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL VERNON WORTLEY

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: ANNA ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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