



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV1N9XWI**

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*Company Name:* **1 BAKERS ROW LTD**

*Company Number:* **06976124**

*Date of this return:* **29/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **C/O TOUCHSTONE CPS CASTLE HOUSE  
DAWSON ROAD  
MILTON KEYNES  
BUCKS  
MK1 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRANT ALEXANDER**

*Surname:* **LIPTON**

*Former names:*

*Service Address:* **21 THE GALLERIES  
9 ABBEY ROAD  
LONDON  
NW8 9AQ**

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## *Company Secretary 2*

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

*Surname:* **TOUCHSTONE CPS**

*Former names:*

*Service Address:* **CASTLEHOUSE DAWSON ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1QT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DEAN HOWARD**

*Surname:*                **CLIFFORD**

*Former names:*

*Service Address:*        **40 ASMUNS PLACE  
LONDON  
ENGLAND  
NW11 7XG**

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

*Date of Birth:*    **06/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRANT ALEXANDER**

*Surname:* **LIPTON**

*Former names:*

*Service Address:* **21 THE GALLERIES  
9 ABBEY ROAD  
LONDON  
NW8 9AQ**

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

*Date of Birth:* **20/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

*Authorisation*

*Authenticated*

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

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