



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2010**

XZ8UTMN0

Company Name: **1 BAKERS ROW LTD**

Company Number: **06976124**

Date of this return: **29/07/2010**

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**

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.