



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2014**

**X327YEOJ**

*Company Name:* **1 CLERKENWELL GREEN FREEHOLD LIMITED**

*Company Number:* **08376324**

*Date of this return:* **25/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

**Officers of the company**

*Company Director* 1

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

Surname: CALLEJA

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1976 Nationality: MALTESE

Occupation: ACCOUNTANT

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*Company Director* 2

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

Surname: CAMPBELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1981 Nationality: BRITISH

Occupation: BARRISTER

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MAIR**

*Surname:*                         **CHARLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/06/1953**

*Nationality:*   **BRITISH**

*Occupation:*     **COO**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DOUGLAS**

*Surname:*                         **LASSANCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/02/1983**

*Nationality:*   **FRENCH**

*Occupation:*     **LAYOUT ARTIST**

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## *Company Director 5*

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 6*

*Type:* **Corporate**  
*Name:* **KING & TUKE LIMITED**

*Registered or principal address:* **59-60 RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07204027**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>6</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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:* **KING & TUKE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTOINETTE CALLEJA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE THOMPSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAIR CHARLES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR CAMPBELL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS LASSANCE**

## *Authorisation*

*Authenticated*

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

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