



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08376324**

Date of this return: **25/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **59-60 RUSSELL SQUARE
LONDON
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: ****/10/1976** Nationality: **MALTESE**

Occupation: **ACCOUNTANT**

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: ****/10/1981** Nationality: **BRITISH**

Occupation: **BARRISTER**

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: ****/06/1953**

Nationality: **BRITISH**

Occupation: **COO**

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: ****/02/1983**

Nationality: **FRENCH**

Occupation: **LAYOUT ARTIST**

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: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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.