



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2014**

Company Name: **1 SMITHFIELD SQUARE LTD**

Company Number: **08623011**

Date of this return: **24/07/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **3 BECKLEY COURT**
BECKLEY
OXFORD
UNITED KINGDOM
OX3 9UB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7200 THE QUORUM OXFORD BUSINESS PARK NORTH
OXFORD
ENGLAND
OX4 2JZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS VINCENT**

Surname: **WALSH**

Former names:

Service Address: **3 BECKLEY COURT
BECKLEY
OXFORD
ENGLAND
OX3 9UB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GABRIEL MICHEL**

Surname: **EL-KASSIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **LOCK**

Former names:

Service Address: **3 BECKLEY COURT
BECKLEY
OXFORD
ENGLAND
OX3 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 24/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: GABRIEL EL-KASSIR

Authorisation

Authenticated

This form was authorised by one of the following:

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