



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWQ7GH**

*Company Name:* **100 GIFFORD STREET LIMITED**

*Company Number:* **03142591**

*Date of this return:* **02/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **100 GIFFORD STREET  
LONDON  
N1 0DF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BROUGHTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS REBECCA LOUISE KEATING**

Surname: **BOGUE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1975** Nationality: **BRITISH**  
Occupation: **TEACHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUGH ALEXANDER**

*Surname:* **BROUGHTON**

*Former names:*

*Service Address:* **100 GIFFORD STREET  
2D FLOOR  
LONDON  
ENGLAND  
N1 0DF**

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

*Date of Birth:* **\*\*/01/1988**

*Nationality:* **BRITISH**

*Occupation:* **MARKET RESEARCH  
CONSULTANT**

### *Company Director* 3

Type: **Person**  
Full forename(s): **MR LUIS FILIPE**

Surname: **CARVALHO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1974** Nationality: **BRITISH**

Occupation: **THEATRE DESIGNER**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR NICOLAS JOHANN GAELE**

Surname: **LADOUCETTE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1971** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

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

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