



Companies House

AR01 (ef)

Annual Return



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X36K1M9L

Company Name: **St. David's (No.1) Limited**

Company Number: **04765790**

Date of this return: **31/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **BUTTERWORTH**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BT**

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

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **AILISH MARTINA**

Surname: **CHRISTIAN**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **22/11/1976** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUZANNE PENELOPE**

Surname: **CLAY**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **12/05/1972** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DESPINA**

Surname: **DON-WAUCHOPE**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **FISCHEL**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

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

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES GORDON**

Surname: **MCKINNON**

Former names:

Service Address: **THE MANAGEMENT SUITE THE TRAFFORD CENTRE
MANCHESTER
UNITED KINGDOM
M17 8AA**

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

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SCOTT CAMERON**

Surname: **PARSONS**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **25/06/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **EDWARD MATTHEW GILES**

Surname: **ROBERTS**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BT**

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

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **WILKINSON**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BT**

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

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **ST DAVID'S (GENERAL PARTNER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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