



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAD 1 DEVELOPMENTS LIMITED**

Company Number: **05535638**

Date of this return: **12/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05715822**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON FORBES**

Surname: **CLEMENTS**

Former names:

Service Address: **3 THE DELL
GILDEN SUTTON
CHESTER
UNITED KINGDOM
CH3 7ST**

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **RICKMAN**

Former names:

Service Address: **41 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6RF**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SKELDON**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD**
 LONDON
 UNITED KINGDOM
 NW1 3BG

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

Date of Birth: **14/11/1979** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ALAN DAVAN SAINSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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