



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X16KZMKG

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*Company Name:* **1 DALMORE ROAD LIMITED**

*Company Number:* **03503752**

*Date of this return:* **03/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **49A CICADA ROAD  
LONDON  
SW18 2NN**

## Single Alternative Inspection Location (SAIL)

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

**C/O RICHARD CLAYSON  
49A CICADA ROAD  
LONDON  
SW18 2NN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GEOFFREY**

*Surname:* **CLAYSON**

*Former names:*

*Service Address:* **49A CICADA ROAD  
LONDON  
SW18 2NN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GEOFFREY**

*Surname:* **CLAYSON**

*Former names:*

*Service Address:* **49A CICADA ROAD  
LONDON  
SW18 2NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1960**                      *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **1A DALMORE ROAD  
LONDON  
SE21 8HD**

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

*Date of Birth:* **18/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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:* R CLAYSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PHILLIPS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA HANNAN

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### *Authorisation*

*Authenticated*

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

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