



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **1 DALMORE ROAD LIMITED**

Company Number: **03503752**

Date of this return: **03/02/2010**

SIC codes: **7487**

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
UNITED KINGDOM**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)

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: **1960-08-31** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **HOLT**
Former names:
Service Address: **GROUND FLOOR
1 DALMORE ROAD
LONDON
SE21 8HD**

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

Date of Birth: **1979-01-10** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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: **1969-08-18** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS AMY**
Surname: **HOLT**
Former names:
Service Address: **GROUND FLOOR**
 1 DALMORE ROAD
 LONDON
 SE21 8HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1980-03-13** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars **ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS.**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/02/2010

Name: **EMMA EILEEN JAMES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name:

R CLAYSON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/02/2010

Name:

MATTHEW HOLT

Address:

Name:

AMY HOLT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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