



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **1 VERMONT ROAD (FREEHOLD) LIMITED**

*Company Number:* **05744450**

*Date of this return:* **15/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HINDWOODS  
98 GROVE VALE  
LONDON  
UNITED KINGDOM  
SE22 8DS**

## 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 1 VERMONT ROAD (FREEHOLD) LIMITED  
FLAT 2 VERMONT ROAD  
LONDON  
ENGLAND  
SE19 3SR**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                    **Person**

*Full forename(s):*        **GULER**

*Surname:*                **CORTIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/07/1962**

*Nationality:*    **DUTCH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **FINCHER**

*Former names:*

*Service Address:* **THE GARDEN FLAT  
1 VERMONT ROAD UPPER NORWOOD  
LONDON  
SE19 3SR**

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

*Date of Birth:* **06/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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:* MARK FINCHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS B DANIEL

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS G. CORTIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS E. L. MILTON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS C. MASON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: MR J. P. MCINTOSH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR S. RYDER

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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.