



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2014**

X34YU04P

Company Name: **1 DALMORE ROAD LIMITED**

Company Number: **03503752**

Date of this return: **03/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O NICOLA HANNAM
1 DALMORE ROAD
LONDON
ENGLAND
SE21 8HD**

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 NICOLA HANNAM
1 DALMORE ROAD
LONDON
ENGLAND
SE21 8HD**

There are no records kept at the above address

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: **UNITED KINGDOM**

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

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **HANNAM**

Former names:

Service Address: **1 DALMORE ROAD
LONDON
UNITED KINGDOM
SE21 8HD**

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

Date of Birth: **27/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 03/02/2014 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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