



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

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

Company Number: **05744450**

Date of this return: **15/03/2014**

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

Officers of the company

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-11-22

Name: MR J. P. MCINTOSH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-22

Name: MR S. RYDER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: E. H. & A. E. YOUNG

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MS SARA NOUMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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