



*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:* **15/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2  
1 VERMONT ROAD  
UPPER NORWOOD  
LONDON  
SE19 3SR**

## 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**

*Service Address:*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND**  
*Surname:* **CORTIS**  
*Former names:*  
*Service Address:* **FLAT 2 1 VERMONT ROAD  
UPPER NORWOOD  
LONDON  
SE19 3SR**

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

*Date of Birth:* **1961-10-08** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:* **1970-09-06** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **LOIZOU**

*Former names:*

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

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

*Date of Birth:*    **1980-04-04**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</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>	<b>N/A</b>		

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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>2</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 15/03/2010 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 15/03/2010**

*Name:* **MARK FINCHER**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 15/03/2010**

*Name:* **JAMIE LOIZOU**

*Address:*

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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.