



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/04/2008

Company Name: 1 VERMONT ROAD (FREEHOLD) LIMITED

Company Number: 05744450

Company Details

Period Ending: 15/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 1 VERMONT
ROAD
UPPER NORWOOD
LONDON
SE19 3SR**

Details of Officers of the Company

Director 1 :

Name: **MARK FINCHER**

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

Date of Birth:

06/09/1970

Nationality:

British

Occupation:

ARCHITECT

Director 2 :

Name: **JAMES LOIZOU**

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

Date of Birth:

04/04/1980

Nationality:

British

Occupation:

MARKETING MANAGER

Director 3 :

Name: **RAY CORTIS**

Address: **FLAT 2 1 VERMONT ROAD
UPPER NORWOOD
LONDON
SE19 3SR**

Date of Birth:

08/10/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2008

Name: **MARK FINCHER**
Address: **GARDEN FLAT 1 VERMONT ROAD
UPPER NORWOOD
LONDON
SE19 3SR**

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name: **JULIE WHELDON**
Address: **FLAT 4 1 VERMONT ROAD
UPPER NORWOOD
LONDON
SE19 3SR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**