



Companies House
— for the record —

AR01 (ef)

Annual Return



X14V5JZS

Received for filing in Electronic Format on the: 17/03/2012

Company Name: 1 DALMORE ROAD LIMITED

Company Number: 03503752

Date of this return: 03/02/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 49A CICADA ROAD
LONDON
SW18 2NN

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 RICHARD CLAYSON
49A CICADA ROAD
LONDON
SW18 2NN**

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: **ENGLAND**

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

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMY**

Surname: **HOLT**

Former names:

Service Address: **GROUND FLOOR
1 DALMORE ROAD
LONDON
SE21 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **HOLT**

Former names:

Service Address: **GROUND FLOOR
1 DALMORE ROAD
LONDON
SE21 8HD**

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

Date of Birth: **10/01/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **PHILLIPS**

Former names:

Service Address: **1A DALMORE ROAD
LONDON
SE21 8HD**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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 03/02/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-10

Name: EMMA EILEEN JAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: R CLAYSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-01-10

Name: AMY HOLT

Name: MATTHEW HOLT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PHILLIPS

Shareholding 5 : 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.