



Companies House

AR01 (ef)

Annual Return



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X52CBMDT

Company Name: **1 Dalmore Road Limited**

Company Number: **03503752**

Date of this return: **03/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 DALMORE ROAD
LONDON
UNITED KINGDOM
SE21 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CONRAD**

Surname: **RHODES**

Former names:

Service Address: **ROWAN HOUSE HILL END LANE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0RA**

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER MAY**

Surname: **MACRAE**

Former names:

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

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

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CONRAD**

Surname: **RHODES**

Former names:

Service Address: **ROWAN HOUSE HILL END LANE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0RA**

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

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL 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 03/02/2016 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: JENNIFER MAY MACRAE

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: CONRAD RHODES

Authorisation

Authenticated

This form was authorised by one of the following:

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