



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2015**

X41BL3DT

Company Name: **12 VERA ROAD FREEHOLD LIMITED**

Company Number: **05351933**

Date of this return: **03/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **22 BRASSEY HILL
OXTED
SURREY
RH8 0ES**

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 ANDREW M G CUMMING
22 BRASSEY HILL
OXTED
SURREY
ENGLAND
RH8 0ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL GEORGE**

Surname: **CUMMING**

Former names:

Service Address: **22 BRASSEY HILL
OXTED
SURREY
UNITED KINGDOM
RH8 0ES**

Company Director 1

Type: **Person**
Full forename(s): **MR KO CHEOW**

Surname: **BENG**

Former names:

Service Address: **12D VERA ROAD
LONDON
ENGLAND
SW6 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1943**

Nationality: **SINGAPOREAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MICHAEL GEORGE**

Surname: **CUMMING**

Former names:

Service Address: **22 BRASSEY HILL
OXTED
SURREY
UNITED KINGDOM
RH8 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**

Occupation: **NATURAL GAS TRADER**

Company Director 3

Type: **Person**

Full forename(s): **MR DONALD ANTHONY**

Surname: **EWER**

Former names:

Service Address: **OWLS ROOST DROVE ROAD
CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6AB**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **14/10/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ROBERT BRAMPTON**

Surname: **GURDON**

Former names:

Service Address: **SADLERS VICARAGE LANE
SEND
WOKING
SURREY
ENGLAND
GU23 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 5

Type: **Person**

Full forename(s): **BEVERLY JOANNE**

Surname: **LAGNA**

Former names:

Service Address: **12 B VERA ROAD
FULHAM
LONDON
SW6 6RN**

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

Date of Birth: **01/10/1970**

Nationality: **BRITISH**

Occupation: **ART BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES 1/6 VOTING RIGHTS IN THE VERA ROAD FREEHOLD 1/6 DIVIDEND RIGHTS 1/6 CAPITAL RIGHTS SHARE OUR REEDEMED AT OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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: A CUMMING

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C KO

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A GURDON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D EWER

Authorisation

Authenticated

This form was authorised by one of the following:

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