



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: 15/03/2011

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

Officers of the company

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: **08/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **06/09/1970**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 1 ORDINARY shares held as at 2011-03-15
Name: MARK FINCHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: JAMIE LOIZOU

Authorisation

Authenticated

This form was authorised by one of the following:

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