



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/04/2016

X54R09I2

*Company Name:* 1 VERMONT ROAD (FREEHOLD) LIMITED

*Company Number:* 05744450

*Date of this return:* 15/03/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 98 GROVE VALE  
EAST DULWICH  
LONDON  
SE22 8DS

Officers of the company

*Company Secretary 1*

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

Surname: **AYLOTT**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **GULER**

Surname: **CORTIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1962** Nationality: **DUTCH**

Occupation: **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **FINCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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:* MARK FINCHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS B DANIEL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMIE LOIZOU

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS G. CORTIS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-20  
*Name:* MS E. L. MILTON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS C. MASON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-21

*Name:* E. H. & A. E. YOUNG

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-02-21

*Name:* MS SARA NOUMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR R. C. MCBEAN & MISS D. DOCKRILL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D. A. SEABOURNE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MR C. BARRY & MS Y. JOYCE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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