



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: 1 DALMORE ROAD LIMITED

Company Number: 03503752

Company Details

Period Ending: 03/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

49A CICADA ROAD
LONDON
SW18 2NN

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD GEOFFREY
CLAYSON**

Address: **49A CICADA ROAD
LONDON
SW18 2NN**

Director 1 :

Name: **MR RICHARD GEOFFREY
CLAYSON**

Address: **49A CICADA ROAD
LONDON
SW18 2NN**

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

Director 2 :

Name: **MATTHEW HOLT**

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

Date of Birth: **10/01/1979** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **EMMA EILEEN JAMES**

Address: **THE GARDEN FLAT 1A DALMORE
ROAD
LONDON
SE21 8HD**

Date of Birth: **19/11/1974** Nationality: **BRITISH**

Occupation: **GALLERY MANAGER**

Director 4 :

Name: **AMY WARD**

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

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

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/02/2009

Name:

EMMA EILEEN JAMES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2009

Name:

R CLAYSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/02/2009

Name:

MATTHEW HOLT

Address:

Name: **AMY WARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**