



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2011**

**X9HVGW0U**

*Company Name:* **5 VERMONT ROAD (MANAGEMENT) LIMITED**

*Company Number:* **02729076**

*Date of this return:* **06/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **101 STATION ROAD  
WEST BYFLEET  
SURREY  
KT14 6DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **RECKERT**

*Former names:*

*Service Address:* **101 STATION ROAD  
WEST BYFLEET  
SURREY  
KT14 6DT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **OONAGH**

*Surname:*                **FARRELL**

*Former names:*

*Service Address:*        **5B VERMONT ROAD  
LONDON  
ENGLAND  
SE19 3SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **PUBLIC RELATIONS**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **HAGUE**

*Former names:*

*Service Address:*        **5 VERMONT ROAD  
LONDON  
SE19 3SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **VFX EDITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JEAN ANN**

*Surname:*                **MCDOWELL**

*Former names:*

*Service Address:*        **5 VERMONT ROAD  
UPPER NORWOOD  
LONDON  
SE19 3SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JULIAN**

*Surname:*                **RECKERT**

*Former names:*

*Service Address:*        **101 STATION ROAD  
WEST BYFLEET  
SURREY  
KT14 6DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **LIBRARIAN**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SIMON CLINT**

*Surname:*                                **STEPHENSON**

*Former names:*

*Service Address:*                **5D VERMONT ROAD  
UPPER NORWOOD  
LONDON  
SE19 3SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

### *Authorisation*

*Authenticated*

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

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