



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2012**

**X1EBEVS1**

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

*Company Number:* **02729076**

*Date of this return:* **06/07/2012**

*SIC codes:* **98000**

*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**

*Authorisation*

*Authenticated*

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

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