



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTSN5LID

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

*Company Number:* **02729076**

*Date of this return:* **06/07/2010**

*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**

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*Company Director*    *1*

*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*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALISTAIR JAMES**  
*Surname:*                        **PHIPPS**  
*Former names:*  
*Service Address:*              **5B VERMONT ROAD**  
   **LONDON**  
   **SE19 3SR**

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

*Date of Birth:*   **21/10/1982**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROGRAMMER**

*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**

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*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.