



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **1 VERNON YARD LIMITED**

Company Number: **04701083**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WARREN BRADLEY TODD** *Address:* **4-8 ST MARY ABBOT'S PLACE
LONDON
W8 6LS**

Director 1 :

Name: **MRS SUSAN LYNNE TODD** *Address:* **4-8 ST MARY ABBOT'S PLACE
LONDON
W8 6LS**

Date of Birth: **07/12/1949** *Nationality:* **BRITISH** *Occupation:* **ACTRESS**

Director 2 :

Name: **MR WARREN BRADLEY
TODD** *Address:* **4-8 ST MARY ABBOT'S PLACE
LONDON
W8 6LS**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 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 18/03/2008

Name: **HOLLAND PARK INVESTMENTS LIMITED**
Address: **58-60 BERNERS STREET**
LONDON
W1T 3JS

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

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