Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**1 VERNON YARD LIMITED**
Company Number:	**04701083**
Date of this return:	**18/03/2010**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58-60 BERNERS STREET LONDON UNITED KINGDOM W1T 3JS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS WENDY**
Surname:	**KIRBY**
Former names:	

Service Address: **36 ROWALLAN ROAD**
LONDON
ENGLAND
SW6 6AG

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN LYNNE**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS**
LONDON
ENGLAND
W14 8PH

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACTRESS**

Company Director *2*

Type: **Person**

Full forename(s): **MR WARREN BRADLEY**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS**
LONDON
ENGLAND
W14 8PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/03/2010

Name: **HOLLAND PARK INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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