



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 VERNON YARD LIMITED**

Company Number: **04701083**

Date of this return: **18/03/2015**

SIC codes: **41100**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLLAND PARK INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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