



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2012**

**X127LYP7**

*Company Name:* **12 VERA ROAD FREEHOLD LIMITED**

*Company Number:* **05351933**

*Date of this return:* **03/02/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **22 BRASSEY HILL  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0ES**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ANDREW M G CUMMING  
22 BRASSEY HILL  
OXTED  
SURREY  
ENGLAND  
RH8 0ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW MICHAEL GEORGE**

*Surname:* **CUMMING**

*Former names:*

*Service Address:* **22 BRASSEY HILL  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0ES**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW MICHAEL GEORGE**

*Surname:*                      **CUMMING**

*Former names:*

*Service Address:*            **22 BRASSEY HILL  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0ES**

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

*Date of Birth:*    **25/05/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NATURAL GAS TRADER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BEVERLY JOANNE**

*Surname:* **LAGNA**

*Former names:*

*Service Address:* **12 B VERA ROAD  
FULHAM  
LONDON  
SW6 6RN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **ART BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE GIVES 1/6 VOTING RIGHTS IN THE VERA ROAD FREEHOLD 1/6 DIVIDEND RIGHTS 1/6 CAPITAL RIGHTS SHARE OUR REEDEMED AT OPTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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:* **A CUMMING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUBYSTREAM LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C KO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B LAGNA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A GURDON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D EWER**

## *Authorisation*

*Authenticated*

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

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