



Companies House

AR01 (ef)

Annual Return



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X4JCN77C

Company Name: **1 VANBRUGH TERRACE LIMITED**

Company Number: **05982197**

Date of this return: **30/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 VANBRUGH TERRACE
LONDON
ENGLAND
SE3 7AP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **BACON**

Former names:

Service Address: **1C VANBRUGH TERRACE BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICE**

Company Director 2

Type: **Person**

Full forename(s): **MARY SUZANNE**

Surname: **FLOWERS**

Former names:

Service Address: **GARDEN FLAT 1 VANBRUGH TERRACE
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LORNA VANESSA**

Surname: **JACKSON**

Former names:

Service Address: **1B VANBRUGH TERRACE BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AP**

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **INVESTOR RELATIONS**

Company Director 4

Type: **Person**

Full forename(s): **MOIRA**

Surname: **TAYLOR**

Former names:

Service Address: **36A DARTMOUTH ROW
LONDON
UNITED KINGDOM
SE10 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **EVENTS AND MARKETING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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. THE SHARES CAN ONLY BE HELD BY THE FLAT OWNERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 shares held as at the date of this return
Name: MR NIGEL JAMES BACON

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS LORNA VANESSA JACKSON

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MARY SUZANNE FLOWERS & HELEN LAURA RATCLIFFE

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MOIRA TAYLOR & ROBERT THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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