



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VOGELBROOK LIMITED**

*Company Number:* **02018222**

*Date of this return:* **29/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **21 TUDOR STREET  
LONDON  
EC4Y 0DJ**

## Single Alternative Inspection Location (SAIL)

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

**FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>PETER CLIVE</b>
<i>Surname:</i>	<b>CROSS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>27 QUEENS ROAD BECKENHAM KENT BR3 4JN</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **RUSSELL THOMAS**  
*Surname:*                         **CARMEDY**  
*Former names:*  
*Service Address:*                **7 BURGHLEY ROAD**  
   **WIMBLEDON**  
   **SW19 5BG**

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

*Date of Birth:*   **04/06/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER CLIVE**  
*Surname:*                         **CROSS**  
*Former names:*  
*Service Address:*                **27 QUEENS ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 4JN**

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

*Date of Birth:*   **02/11/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW THOMAS**  
*Surname:*                        **GUMPERT**  
*Former names:*  
*Service Address:*              **7 BROOM WATER**  
   **TEDDINGTON**  
   **MIDDLESEX**  
   **TW11 9QJ**

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

*Date of Birth:*    **03/02/1963**                              *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS STATED IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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 29/12/2009**

*Name:* **RUSSELL THOMAS CARMEDY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/12/2009**

*Name:* **ANDREW THOMAS GUMPERT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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