



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOGELBROOK LIMITED**

Company Number: **02018222**

Date of this return: **29/12/2010**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CLIVE**

Surname: **CROSS**

Former names:

Service Address: **27 QUEENS ROAD
BECKENHAM
KENT
BR3 4JN**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL THOMAS**

Surname: **CARMEDY**

Former names:

Service Address: **7 BURGHEY ROAD
WIMBLEDON
SW19 5BG**

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

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

Occupation: **SOLICITOR**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 2010-12-29
Name: RUSSELL THOMAS CARMEDY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-29
Name: ANDREW THOMAS GUMPERT

Authorisation

Authenticated

This form was authorised by one of the following:

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