



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2011**

XKOLVR3F

Company Name: **VANDERBILT 1992 LIMITED**

Company Number: **02682283**

Date of this return: **19/01/2011**

SIC codes: **9261**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

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

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

Registered or principal address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JENNIFER GRACE**

Surname: **DRAPER**

Former names:

Service Address: **23 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JB**

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

Date of Birth: **17/10/1974**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

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

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES LANE**

Surname: **TUCKEY**

Former names:

Service Address: **23 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JB**

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

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

Date of Birth: **21/09/1935**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	FOUNDERS	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	219800
		<i>Aggregate nominal value</i>	219800
<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 RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : **200 FOUNDERS shares held as at 2011-01-19**
Name: **VANDERBILT ACQUISITIONS LIMITED**

Shareholding 2 : **219800 ORDINARY shares held as at 2011-01-19**
Name: **VANDERBILT ACQUISITIONS 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.