



Companies House

— for the record —

363a_(ef)

Annual Return



XLCFPARZ

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **ONE VINCENT SQUARE LIMITED**

Company Number: **05481678**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SATYABHAMA PUDARUTH**

Address: **36 CHINBROOK ROAD
GROVE PARK
LONDON
SE12 9TH**

Director 1 :

Name: **BHANU CHOUDHRIE**

Address: **51 CHESTER SQUARE
LONDON
SW1W 9EA**

Date of Birth: **22/06/1978** *Nationality:* **Indian**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHERIAN
PADINJARETHALAKAL
THOMAS**

Address: **2 WARREN MEWS
WEYBRIDGE
SURREY
KT13 9GX**

Date of Birth: **18/12/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/06/2009
100 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **RENTA PROPERTIES (UK) LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 15/06/2009

Name: **C&C ESTATES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**