



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONE VINCENT SQUARE LIMITED**

*Company Number:* **05481678**

*Date of this return:* **15/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BHANU**

Surname: **CHOUDHRIE**

Former names:

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

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

Date of Birth: **22/06/1978**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PALAKKAD AYYAMANI**

*Surname:* **NAVANEETHA KRISHNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **VP FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHERIAN PADINJARETHALAKAL**

*Surname:*                            **THOMAS**

*Former names:*

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

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

*Date of Birth:*    **18/12/1959**

*Nationality:*    **BRITISH CITIZEN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE COMPANY MAY PURCHASE ITS OWN SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* C&C ESTATES LIMITED

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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.