



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE VILLAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02383863**

Date of this return: **13/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **OLD KINGSLAND COTTAGE
KINGSLAND NEWDIGATE
DORKING
RH5 5DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCEPTANCE CO LTD**

*Registered or
principal address:* **OLD KINGSLAND COTTAGE OLD KINGSLAND COTTAGE
KINGSLAND NEWDIGATE
DORKING
SURREY
UNITED KINGDOM
RH5 5DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **841151**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MA SIY**

Former names:

Service Address: **UNIT 2 101 AMIES STREET
LONDON
SW11 2JW**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **PAPACHRISTIDIS**

Former names:

Service Address: **UNIT 16C THE VILLAGE
101 AMIES STREET
LONDON
ENGLAND
SW11 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COUNT PAUL**

Surname: **RABEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **TURNER**

Former names:

Service Address: **UNIT 28 101 AMIES STREET
LONDON
SW11 2JW**

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

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

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

Surname: **VYSTAVEL**

Former names:

Service Address: **UNIT 7 THE VILLAGE**
 AMIES STREET
 LONDON
 ENGLAND
 SW11 2JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENRY JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J WHALLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C MASON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **E PERRING**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **COUNT PAUL RABEN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **S HALL**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **L PELHAM BURN**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **C WHALLEY**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
Name: **M A SIY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **LANZA LANZA & LIMBERG**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **D PASSEY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **L CAMPBELL**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MEYER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MOBERLEY**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHRISTIE MILLER**

Shareholding 17 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNARD SABRIER**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **BGL READS TRUST CO LTD**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **CORNELIA LOUISE HARTMAN**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHAN & ANNE VYSTAVEL**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA CHRISTINA ARTERTON**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: NICHOLAS PAPACHRISTIDIS

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08

Name: CHRISTOPHER & ANDREW WHALLEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: STUART NEIL MURPHY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: LOUISE OSMOND

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: TOM HENRY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: LANZA & BAUCINA

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: JEAN MICHEL BOUCHON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: MILIA AND PHILIP MAROUN & GROHE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: GIAMMARCO CAMPOLIETI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: ARIEL E E SOMMER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: PEGGY M B MORROW

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: ED PRICHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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