



Companies House

**AR01** (ef)

**Annual Return**



X4HWIBUZ

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*Company Name:* **V.G. CLEMENTS LIMITED**

*Company Number:* **02558280**

*Date of this return:* **27/09/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **CARDINAL HOUSE  
BURY STREET  
RUISLIP  
HA4 7GD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OLIVIA**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **HOMELEIGH 68 VINE LANE  
HILLINGDON  
MIDDLESEX  
UB10 0BD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MATTHEW JOHN**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **68 VINE LANE  
HILLINGDON  
MIDDLESEX  
UB10 0BD**

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

*Date of Birth:* **\*\*/05/1945**                      *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACQUES**

*Surname:* **KRIEL**

*Former names:*

*Service Address:* **CARDINAL HOUSE BURY STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7GD**

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

*Date of Birth:* **\*\*/03/1980**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **NONE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **LAURENCE RICHARD**

*Surname:* **MCKIDD**

*Former names:*

*Service Address:* **14 STUDLAND ROAD  
LONDON  
W7 3QX**

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

*Date of Birth:* **\*\*/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CIARA MELANIE**

*Surname:* **PRYCE**

*Former names:*

*Service Address:* **GLENMORE 7 THE GREENWAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8LX**

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

*Date of Birth:* **\*\*/05/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THESE SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* VGC GROUP 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.