

Company Name

VICTORIA FLATS MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number-

2944953

Information extracted from

Companies House records on

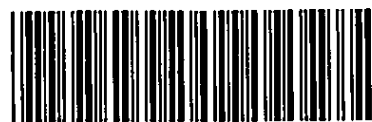
25th June 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details
in the "Amended details" column> Please complete in **black** ink and use c

Section 1: Company details

FRIDAY



A03

03/08/2007

269

COMPANIES HOUSE

Ref 2944953/09/28

Current details

Amended details

> Registered Office
AddressIf any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column11 Holden Place
Freelands Road
Cobham
Surrey KT11 2NP

Address

~~INDEPENDENT INVESTMENT PLANNING~~

21a HIGH STREET

COBHAM, SURREY

UK Postcode KT11 3DH

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
HoldersIf any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Not Applicable

Address

UK Postcode

> Principal Business
ActivitiesIf any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

SIC Code Description

9800 Residents property
management

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Alistair David MANN Address 11 Holden Place Freelands Road Cobham Surrey KT11 2NP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>21a HIGH STREET</u> <u>COBHAM</u> <u>SURREY</u> UK Postcode <u>KT11 3DH</u> Date of change <u>30/06/2007</u> Date Alistair David MANN ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Alistair David MANN Address 11 Holden Place Freelands Road Cobham Surrey KT11 2NP Date of birth <u>04/02/1961</u> Nationality <u>British</u> Occupation <u>Financial Advisor</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>21a HIGH STREET</u> <u>COBHAM</u> <u>SURREY</u> UK Postcode <u>KT11 3DH</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>30/06/2007</u> Date Alistair David MANN ceased to be director (if applicable) <u> / / </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details**Name****Neil David WHENT****Address**

**Barrys Cross Cottage
Dinedor
Hereford
Herefordshire
HR2 6LG**

Date of birth 30/09/1956**Nationality** British**Occupation** Process Supervisor**Amended details****Name**

..

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Neil David WHENT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 01/07/2006

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ALISTAIR MANN Address 21a HIGH STREET CORKHAM SURREY UK Postcode KT11 3DH	FIVE ORDINARY SHARES JOINTLY HELD WITH NEIL WHENT	THREE ORDINARY SHARES	15.06 2007
Name NEIL WHENT Address BARRYCROSS COTTAGE DINEBOR HEREFORD UK Postcode HR2 6LG	FIVE ORDINARY SHARES JOINTLY HELD WITH A. MANN	THREE ORDINARY SHARES	15.06. 2007
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KIRSTY MATTHEW Address 46 VICTORIA STREET HEREFORD UK Postcode HR4 0AA	ONE ORDINARY SHARE	15.06 2007
Name JOHN LANE Address 38 OULTON AVENUE BELMONT HEREFORD UK Postcode HR2 7YX	ONE ORDINARY SHARE	15.06 2007
Name MARGARET LANE Address 38 OULTON AVENUE BELMONT HEREFORD UK Postcode HR2 7YX	ONE- ORDINARY SHARE	
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)

Date

26/07/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 1/7/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st July 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode
