



Companies House
— for the record —

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Annual Return



XAZ0411C

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Company Name: **VICTORIA FLATS MANAGEMENT LIMITED**

Company Number: **02944953**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDEPENDENT
INVESTMENT PLANNING
21A HIGH STREET
COBHAM
SURREY
KT11 3DH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR DAVID MANN**

Address: **21A HIGH STREET
COBHAM
SURREY
KT11 3DH**

Director 1 :

Name: **ALISTAIR DAVID MANN**

Address: **21A HIGH STREET
COBHAM
SURREY
KT11 3DH**

Date of Birth:

04/02/1961

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISOR

Director 2 :

Name: **NEIL DAVID WHENT**

Address: **BARRYS CROSS COTTAGE DINEDOR
HEREFORD
HEREFORDSHIRE
HR2 6LG**

Date of Birth:

30/09/1956

Nationality:

BRITISH

Occupation:

PROCESS SUPERVISOR

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2008

Name: **N D WHENT**
Address: **BARRYCROSS COTTAGE DINEDOR**
HEREFORD
HR2 6LG

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2008

Name: **J WINTER**
Address: **46 VICTORIA STREET**
HEREFORD
HR4 0AA

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2008

Name:

A D MANN

Address:

**11 HOLDEN PLACE
FREELANDS ROAD
COBHAM
SURREY
KT11 2NP**

Shareholding 4:

1 ORDINARY Shares held as at 01/07/2008

Name:

CHRISTOPHER JONES

Address:

**38 VICTORIA STREET
HEREFORD
HR4 0AA**

Shareholding 5:

1 ORDINARY Shares held as at 01/07/2008

Name:

P J BRAY

Address:

**40 VICTORIA ST
HEREFORD
HR4 0AA**

Name: **M JAMES**
Address: **40 VICTORIA STREET**
HEREFORD
HR4 0AA

Name: **J G BRAY**
Address: **40 VICTORIA STREET**
HEREFORD
HR4 0AA

Name: **P H JAMES**
Address: **40 VICTORIA STREET**
HEREFORD
HR4 0AA

Shareholding 6: **1 ORDINARY Shares held as at 01/07/2008**

Name: **J MORRIS**
Address: **GABLE CROFT NORTH ROAD KINGSLAND**
HEREFORD
HR6 9RZ

Shareholding 7:

2 ORDINARY Shares held as at 01/07/2008

Name:

J W LANE

Address:

**42 VICTORIA STREET
BELMONT
HEREFORD
HR4 0AA**

Name:

P M LANE

Address:

**38 PULTON AVENUE
HEREFORD
HR2 7YX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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