



Companies House
— for the record —

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Annual Return



XSCFHBEM

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Company Name: **VICTORIA FLATS MANAGEMENT LIMITED**

Company Number: **02944953**

Company Details

Period Ending: **01/07/2009**

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 01/07/2009 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 01/07/2009

Name: **N D WHENT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2009

Name: **J WINTER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2009

Name:

A D MANN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/07/2009

Name:

CHRISTOPHER JONES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/07/2009

Name:

P J BRAY

Address:

Name: **M JAMES**

Address:

Name: **J G BRAY**

Address:

Name: **P H JAMES**

Address:

Shareholding 6: **1 ORDINARY Shares held as at 01/07/2009**

Name: **J MORRIS**

Address:

Shareholding 7:

2 ORDINARY Shares held as at 01/07/2009

Name:

J W LANE

Address:

Name:

P M LANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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