



Companies House
— for the record —

AR01 (ef)

Annual Return



XAOHRW54

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **VICTORIA FLATS MANAGEMENT LIMITED**

Company Number: **02944953**

Date of this return: **01/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O CLOCKTOWER FUND MANAGEMENT LTD
21A HIGH STREET
COBHAM
SURREY
UNITED KINGDOM
KT11 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR DAVID**

Surname: **MANN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR DAVID**

Surname: **MANN**

Former names:

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

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

Date of Birth: **04/02/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **WHENT**

Former names:

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

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

Date of Birth: **30/09/1956** *Nationality:* **BRITISH**
Occupation: **PROCESS SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-07-01**
Name: **N D WHENT**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-01**
1 shares transferred on 2011-07-01
Name: **J WINTER**

Shareholding 3 : **3 ORDINARY shares held as at 2011-07-01**
Name: **A D MANN**

Shareholding 4 : **1 ORDINARY shares held as at 2011-07-01**
Name: **CHRISTOPHER JONES**

Shareholding 5 : **1 ORDINARY shares held as at 2011-07-01**
Name: **J G BRAY**

Name: **P H JAMES**

Name: P J BRAY

Name: M JAMES

Shareholding 6 : 0 ORDINARY shares held as at 2011-07-01
1 shares transferred on 2011-07-01

Name: J MORRIS

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-01
2 shares transferred on 2011-07-01

Name: P M LANE

Name: J W LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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