



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ2M5LHB

Company Name: **VICTORIA FLATS MANAGEMENT LIMITED**

Company Number: **02944953**

Date of this return: **01/07/2010**

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**

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
<i>Prescribed particulars</i>	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 01/07/2010 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

1 ORDINARY Shares held as at 01/07/2010

Name: **N D WHENT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/07/2010

Name: **J WINTER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/07/2010

Name: **A D MANN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/07/2010

Name: **CHRISTOPHER JONES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/07/2010

Name: **P J BRAY**

Address:

Name: **M JAMES**

Address:

Name: **P H JAMES**

Address:

Name: **J G BRAY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 01/07/2010

Name: **J MORRIS**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 01/07/2010

Name: **J W LANE**

Address:

Name: **P M LANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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