



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VICTORIA FLATS MANAGEMENT LIMITED**

*Company Number:* **02944953**

*Date of this return:* **01/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **11 HOLDEN PLACE  
FREELANDS ROAD  
COBHAM  
SURREY  
ENGLAND  
KT11 2NP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MANN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MANN**

Former names:

*Service Address recorded as Company's registered office*

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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **N D WHENT**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **A D MANN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JONES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J G BRAY**

*Name:* **P H JAMES**

*Name:* **P J BRAY**

*Name:* **M JAMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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