



Companies House

**AR01** (ef)

**Annual Return**



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**X400SBZ6**

*Company Name:* **Virtual Resources Limited**

*Company Number:* **03003720**

*Date of this return:* **21/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BARTINGTON HALL WARRINGTON ROAD  
BARTINGTON  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER ANNE**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **BARTINGTON HALL WARRINGTON ROAD  
BARTINGTON  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 4QU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER ANNE**

*Surname:*                **BATCHELOR**

*Former names:*

*Service Address:*        **BARTINGTON HALL WARRINGTON ROAD  
BARTINGTON  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 4QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS TAMSEN MARY**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **BARTINGTON HALL WARRINGTON ROAD  
BARTINGTON  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS NICOLA**

*Surname:*                **BATCHELOR**

*Former names:*

*Service Address:*        **BARTINGTON HALL WARRINGTON ROAD  
BARTINGTON  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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* : **0 ORDINARY shares held as at the date of this return**

*Name:* **5000 shares transferred on 2014-07-09  
DEREK MALCOLM BATCHELOR**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**

*Name:* **HEATHER ANNE BATCHELOR**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**

*Name:* **EXECUTORS OF D BATCHELOR ESTATE**

## Authorisation

*Authenticated*

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

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