



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **VISTA RETAIL SUPPORT LIMITED**

Company Number: **03009356**

Date of this return: **01/02/2015**

SIC codes: **33140**

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

Situation of Registered Office: **UNIT 1B PENTWYN BUSINESS CENTRE
WHARFEDALE ROAD
PENTWYN
CARDIFF
CF23 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARA ANNE-MARIE**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH MICHAEL**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **COTTRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR VINCENT FRANCIS WILLIAM**

Surname: **HAFFENDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **24/03/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **PEPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7239130
		<i>Aggregate nominal value</i>	72391.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7239130
		<i>Total aggregate nominal value</i>	72391.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **7239130 ORDINARY shares held as at the date of this return**
Name: **VISTA RETAIL SUPPORT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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