



Companies House
— for the record —

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Annual Return



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Company Name: **VSM PROPERTIES LIMITED**

Company Number: **03195057**

Company Details

Period Ending: **07/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**432 GLOUCESTER ROAD
HORFIELD
BRISTOL
BS7 8TX**

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIENNE JOYCE POLE**

Address: **THE STABLES CHURCH FARM
CONGRESBURY
NORTH SOMERSET
BS49 5DX**

Company Secretary 2:

Name: **S B M C COMPANY SECRETARIES
LIMITED**

Address: **432 GLOUCESTER ROAD
HORFIELD
BRISTOL
BS7 8TX**

Director 1 :

Name: **STEPHEN POLE**

Address: **THE CHESTNUTS NORTON
HAWKFIELD
NORTON MALREWARD PENSFORD
BRISTOL
BS39 4HB**

Date of Birth:

15/09/1954

Nationality:

British

Occupation:

BUILDING CONTRACTOR

Director 2 :

Name: **VIVIENNE JOYCE POLE** Address: **THE STABLES CHURCH FARM
CONGRESBURY
NORTH SOMERSET
BS49 5DX**

Date of Birth: **29/10/1949** Nationality: **British** Occupation: **SECRETARY**

Director 3 :

Name: **MICHAEL JOHN THYER** Address: **19 BOWDEN CLOSE
FAILAND
BRISTOL
AVON
BS9 2RW**

Date of Birth: **16/12/1958** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	300	GBP300.00

TOTALS

300	GBP300.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 07/05/2008

Name: **MIKE THYER**
Address: **19 BOWDEN CLOSE
FAILAND
BRISTOL
BS8 3XA.**

Shareholding 2:

100 ORDINARY 1 SHARES Shares held as at 07/05/2008

Name: **STEPHEN POLE**
Address: **THE CHESTNUTS NORTON HAWKFIELD
NORTON MALREWARD
BRISTOL
UNITED KINGDOM
BS39 4HB**

Shareholding 3:

100 ORDINARY 1 SHARES Shares held as at 07/05/2008

Name: **VIVIENNE POLE**
Address: **THE STABLES CHURCH FARM
CONGRESBURY
BRISTOL
BS49 5DX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**