



Companies House
— for the record —

363a_(ef)

Annual Return



XCMS39RQ

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **VSM PROPERTIES LIMITED**

Company Number: **03195057**

Company Details

Period Ending: **07/05/2009**

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
BRISTOL
UNITED KINGDOM
BS49 5DX**

Director 1 :

Name: **STEPHEN JAMES POLE**

Address: **38 MIRAGE
HARBOUR ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7AJ**

Date of Birth: **15/09/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **VIVIENNE JOYCE POLE**

Address: **THE STABLES CHURCH FARM
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5DX**

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

Occupation: **SECRETARY**

Director 3 :

Name: MICHAEL JOHN THYER

Address: THE OAKS 19 BOWDEN WAY, FAILAND
BRISTOL
AVON
UNITED KINGDOM
BS8 3XA

Date of Birth: 16/12/1958 Nationality: British

Occupation: COMMERCIAL 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>
ORDINARY 1 SHARES	300	GBP300.00
TOTALS		
	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009

Name: MIKE THYER

Address:

Shareholding 2:

100 ORDINARY 1 SHARES Shares held as at 07/05/2009

Name:

STEPHEN JAMES POLE

Address:

Shareholding 3:

100 ORDINARY 1 SHARES Shares held as at 07/05/2009

Name:

VIVIENNE POLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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