



Companies House

AR01 (ef)

Annual Return



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X37F1USA

Company Name: **Vsm Properties Limited**

Company Number: **03195057**

Date of this return: **07/05/2014**

SIC codes: **41100**
41201
68201

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

Situation of Registered Office: **432 GLOUCESTER ROAD**
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE JOYCE**

Surname: **POLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **POLE**

Former names: **POLE**

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE JOYCE**

Surname: **POLE**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **THYER**

Former names:

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

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

Date of Birth: **16/12/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MIKE THYER

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JAMES POLE

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VIVIENNE POLE

Authorisation

Authenticated

This form was authorised by one of the following:

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