Companies House

AR01 (ef)

Annual Return

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Company Name:	**VSM Properties Ltd**
Company Number:	**03195057**
Date of this return:	**07/05/2016**
SIC codes:	**41100** **41201** **68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**432 GLOUCESTER RAOD HORFIELD** **BRISTOL** **UNITED KINGDOM** **BS7 8TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VIVIENNE JOYCE**

Surname: **POLE**

Former names:

Service Address: **THE STABLES STATION ROAD**
CONGRESBURY
SOMERSET
ENGLAND
BS49 5DX

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **POLE**

Former names:

Service Address: **THE STABLES STATION ROAD**
CONGRESBURY
SOMERSET
ENGLAND
BS49 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIENNE JOYCE**

Surname: **POLE**

Former names:

Service Address: **THE STABLES STATION ROAD**
CONGRESBURY
SOMERSET
ENGLAND
BS49 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY DIRE**

Company Director 3

Type: **Person**

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

Surname: **THYER**

Former names:

Service Address: **THE OAKS OAKHURST**
19 BOWDEN
FAILAND
BRISTOL
UNITED KINGDOM
BS8 3XA

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

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

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**300**
	1 GBP	*Aggregate nominal value*	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 1 GBP shares held as at the date of this return**
Name: **STEPHEN JAMES POLE**

Shareholding 2 : **100 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **VIVIENNE JOYCE POLE**

Shareholding 3 : **100 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL JOHN THYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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