



Companies House

AR01 (ef)

Annual Return



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Company Name: **VICTORIA PLACE MANAGEMENT COMPANY (LEEDS) LIMITED**

Company Number: **03428196**

Date of this return: **03/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
W1G 0PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 VICTORIA PLACE
HOLBECK
LEEDS
ENGLAND
LS11 5AE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WHEELER**

Former names:

Service Address: **13 MERTON HALL ROAD
LONDON
ENGLAND
SW19 3PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DERRICK**

Surname: **BOOTHROYD**

Former names:

Service Address: **THE ORANGARY
PARK AVENUE, ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2JJ**

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

Date of Birth: **13/05/1955**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DANIEL**

Surname: **BOWN**

Former names:

Service Address: **2, DOVECOTE BUILDINGS 129 BATTERSEA RISE
LONDON
ENGLAND
SW11 1HE**

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

Date of Birth: **11/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MR JORDAN ROBERT**

Surname: **KENNEDY**

Former names:

Service Address: **C/O PATRICK PROPERTIES LTD
8 TIB LANE
MANCHESTER
UNITED KINGDOM
M2 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1991** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS, ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **PEARSON JONES & COMPANY (TRUSTEES) LTD**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **PATRICK PROPERTIES LTD**

Shareholding 3 : **59 ORDINARY shares held as at the date of this return**
Name: **MEDICAL PROTECTION SOCIETY 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.