



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIGO LIMITED**

Company Number: **03607580**

Date of this return: **30/07/2014**

SIC codes: **47990**

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

Situation of Registered Office: **DUNKESWELL
HONITON
DEVON
EX14 4LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER GEORGE SCOTT**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1954** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **CLATWORTHY EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1976**

Nationality: **BRITISH**

Occupation: **COMMERCIAL SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE SCOTT**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **SIMON ALEXANDER**

Surname: **PITTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED FULL VOTING RIGHTS FULL EQUITY RIGHTS FULL DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO EQUITY RIGHTS DIFFERENTIAL DIVIDENDS AS DECLARED BY DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10150
		<i>Total aggregate nominal value</i>	10150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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

<i>Shareholding 1</i>	: 5000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BARBARA WINIFRED HILL (DECEASED) ESTATE OF
<i>Shareholding 2</i>	: 5000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALEXANDER GEORGE SCOTT HILL
<i>Shareholding 3</i>	: 25 ORDINARY B shares held as at the date of this return

Name: ALEXANDER GEORGE SCOTT HILL

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return
Name: BARBARA WINIFRED HILL (DECEASED) ESTATE OF

Shareholding 5 : 25 ORDINARY B shares held as at the date of this return
Name: PHILIPPA HILL

Shareholding 6 : 25 ORDINARY B shares held as at the date of this return
Name: SIMON PITTS

Shareholding 7 : 25 ORDINARY B shares held as at the date of this return
Name: ROGER BULLOCK

Shareholding 8 : 25 ORDINARY B shares held as at the date of this return
Name: JONATHAN CLATWORTHY EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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