



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIGO LIMITED**

*Company Number:* **03607580**

*Date of this return:* **30/07/2015**

*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*

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## *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**

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*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**

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*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return 5000 shares transferred on 2014-05-02
<i>Name:</i>	BARBARA WINIFRED HILL (DECEASED) ESTATE OF
<i>Shareholding 2</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALEXANDER GEORGE SCOTT HILL
<i>Shareholding 3</i>	: 63 ORDINARY B shares held as at the date of this return

*Name:* ALEXANDER GEORGE SCOTT HILL

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
25 shares transferred on 2014-05-02

*Name:* BARBARA WINIFRED HILL (DECEASED) ESTATE OF

*Shareholding 5* : 12 ORDINARY B shares held as at the date of this return  
13 shares transferred on 2014-11-18

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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