



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VANTAGE FACILITIES LIMITED**

*Company Number:* **03625975**

*Date of this return:* **03/09/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **23 CADBURY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **23 CADBURY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7NA**

*Company Director*    **1**

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

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **31 CADBURY ROAD  
SUNBURY-ON-THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7NA**

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

*Date of Birth:*    **08/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **23 CADBURY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7NA**

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

*Date of Birth:* **14/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE (C) FULL RIGHTS PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP (D) NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) NON VOTING (B) PARTICIPATE IN DIVIDENDS (C) NO ENTITLEMENT TO A CAPITAL DISTRIBUTION (D) NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY C SHARE NONE VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) NON VOTING (B) PARTICIPATE IN DIVIDENDS (C) NO ENTITLEMENT TO A CAPITAL DISTRIBUTION (D) NON REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD WILLIAMS**

*Shareholding 2* : **1 ORDINARY C SHARE NONE VOTING shares held as at the date of this return**  
*Name:* **J WILLIAMS**

*Shareholding 3* : **5 ORDINARY B NON VOTING shares held as at the date of this return**  
*Name:* **PAUL DAVID MACDONALD**

*Shareholding 4* : **5 ORDINARY B NON VOTING shares held as at the date of this return**  
*Name:* **HOWARD WILLIAMS**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID MACDONALD**

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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.