



Companies House

AR01 (ef)

Annual Return



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Company Name: **VRCCP LIMITED**

Company Number: **04402241**

Date of this return: **25/03/2014**

SIC codes: **70221**

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

Situation of Registered Office: **1 WEST MAYNE BRAMSTON WAY
SOUTHFIELDS BUSINESS PARK
LAINDON
ESSEX
SS15 6TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM WARREN**

Surname: **HOLLAND**

Former names:

Service Address: **32 PARK LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1NF**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM WARREN**

Surname: **HOLLAND**

Former names:

Service Address: **32 PARK LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR SUSAN MARGARET**

Surname: **NORTH**

Former names:

Service Address: **32 PARK LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1954** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

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>			
ONE VOTE PER SHARE			

Class of shares	DEFERRED A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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			

Class of shares	DEFERRED B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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			

Class of shares	DEFERRED C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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			

Class of shares	DEFERRED D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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

Shareholding 1 : **1 DEFERRED B shares held as at the date of this return**
Name: **SUSAN MARGARET NORTH**

Shareholding 2 : **1 DEFERRED A shares held as at the date of this return**
Name: **SUSAN MARGARET NORTH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MALCOLM WARREN HOLLAND**

Shareholding 4 : **1 DEFERRED D shares held as at the date of this return**

Name: MALCOLM WARREN HOLLAND

Shareholding 5 : 1 DEFERRED C shares held as at the date of this return

Name: MALCOLM WARREN HOLLAND

Shareholding 6 : 75 ORDINARY shares held as at the date of this return

Name: SUSAN MARGARET NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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