



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596UUO1

Company Name: **ART VPS LIMITED**

Company Number: **04461295**

Date of this return: **14/06/2016**

SIC codes: **62012**

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

Situation of Registered Office: **ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CB4 0WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM THOMAS**

Surname: **WYLIE**

Former names:

Service Address: **ASHTON 14 BOTYL ROAD
BOTOLPH CLAYDON
BUCKINGHAMSHIRE
MK18 2LR**

Company Director **1**

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

Surname: **MARSHALL**

Former names:

Service Address: **37 WINSFORD ROAD**
 BURY ST. EDMUNDS
 SUFFOLK
 ENGLAND
 IP32 7JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS FRANCIS**

Surname: **VAUGHAN**

Former names:

Service Address: **10 CALLCOTT STREET**
 LONDON
 W8 7SU

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM THOMAS**

Surname: **WYLIE**

Former names:

Service Address: **ASHTON 14 BOTYL ROAD
BOTOLPH CLAYDON
BUCKINGHAMSHIRE
MK18 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 93600 |
| | | <i>Aggregate nominal value</i> | 93.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO A PREFERENCE ON WINDING UP

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 4327292 |
| | | <i>Aggregate nominal value</i> | 4327.292 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4420892 |
| | | <i>Total aggregate nominal value</i> | 4420.892 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 152384 ORDINARY B shares held as at the date of this return
Name: THOMAS VAUGHAN

Shareholding 2 : 1215 ORDINARY B shares held as at the date of this return
Name: THOMAS POWELL

Shareholding 3 : 23333 ORDINARY A shares held as at the date of this return

Name: **KIMONO INVESTMENT HOLDINGS LIMITED**

Shareholding 4 : **375157 ORDINARY B shares held as at the date of this return**
Name: **GRAHAM WYLIE**

Shareholding 5 : **8000 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM WYLIE**

Shareholding 6 : **26151 ORDINARY B shares held as at the date of this return**
Name: **JOHN PHILIP BADDELEY**

Shareholding 7 : **266 ORDINARY A shares held as at the date of this return**
Name: **THOMAS POWELL**

Shareholding 8 : **37379 ORDINARY B shares held as at the date of this return**
Name: **PHILIP STERLING BADDELEY**

Shareholding 9 : **10070 ORDINARY B shares held as at the date of this return**
Name: **ROBERT PHILIP DOUGLAS JEFFERIES**

Shareholding 10 : **813935 ORDINARY B shares held as at the date of this return**
Name: **CHRYSLIS VCT PLC**

Shareholding 11 : **56088 ORDINARY B shares held as at the date of this return**
Name: **CGC PROPERTIES LIMITED**

Shareholding 12 : **163800 ORDINARY B shares held as at the date of this return**
Name: **JAMES NOBLE**

Shareholding 13 : **3000 ORDINARY A shares held as at the date of this return**
Name: **CGC PROPERTIES LIMITED**

Shareholding 14 : **53587 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL ELLIOT**

Shareholding 15 : **99428 ORDINARY B shares held as at the date of this return**
Name: **SEYDOR LIMITED**

Shareholding 16 : **6667 ORDINARY A shares held as at the date of this return**
Name: **SEYDOR LIMITED**

Shareholding 17 : **39791 ORDINARY B shares held as at the date of this return**
Name: **JULIA MARGARET BADDELEY**

Shareholding 18 : **2384 ORDINARY B shares held as at the date of this return**

Name: THE CHART TRUST

Shareholding 19 : 68334 ORDINARY B shares held as at the date of this return
Name: JFWS PENSION FUND

Shareholding 20 : 9000 ORDINARY B shares held as at the date of this return
Name: MIKE BROCKLEHURST

Shareholding 21 : 6667 ORDINARY A shares held as at the date of this return
Name: COLUMB HARRINGTON

Shareholding 22 : 400 ORDINARY A shares held as at the date of this return
Name: SARAH MARGARET BADDELEY

Shareholding 23 : 10070 ORDINARY B shares held as at the date of this return
Name: PHILIP BADDELEY ON TRUST FOR KATHERINE MARGARET JEFFERIES PHILIP STERLING

Shareholding 24 : 10070 ORDINARY B shares held as at the date of this return
Name: RICHARD MARTIN DOUGLAS JEFFERIES

Shareholding 25 : 166667 ORDINARY B shares held as at the date of this return
Name: RON ZIMMERN

Shareholding 26 : 186641 ORDINARY B shares held as at the date of this return
Name: PROVIDENCE INVESTMENT CO LTD

Shareholding 27 : 1200 ORDINARY A shares held as at the date of this return
Name: JULIA MARGARET BADDELEY

Shareholding 28 : 90058 ORDINARY B shares held as at the date of this return
Name: THE RHODODENIRON SETTLEMENT

Shareholding 29 : 18666 ORDINARY A shares held as at the date of this return
Name: PROVIDENCE INVESMENT CO LTD

Shareholding 30 : 1356788 ORDINARY B shares held as at the date of this return
Name: PADRAIG HARRINGTON

Shareholding 31 : 6667 ORDINARY A shares held as at the date of this return
Name: THE CHART TRUST

Shareholding 32 : 135000 ORDINARY B shares held as at the date of this return
Name: BRIAN TYLER

Shareholding 33 : 169050 ORDINARY B shares held as at the date of this return

Name: COLUMB HARRINGTON

Shareholding 34 : 93676 ORDINARY B shares held as at the date of this return
Name: KIMONO INVESTMENT HOLDINGS LIMITED

Shareholding 35 : 6667 ORDINARY A shares held as at the date of this return
Name: THOMAS VAUGHAN

Shareholding 36 : 50000 ORDINARY B shares held as at the date of this return
Name: RICHARD HARGREAVES

Shareholding 37 : 6667 ORDINARY A shares held as at the date of this return
Name: THE RHODODENIRON SETTLEMENT

Shareholding 38 : 6750 ORDINARY B shares held as at the date of this return
Name: CRAIG WAREHAM

Shareholding 39 : 26151 ORDINARY B shares held as at the date of this return
Name: SARAH MARGARET BADDELEY

Shareholding 40 : 16000 ORDINARY B shares held as at the date of this return
Name: DANIEL HALL

Shareholding 41 : 400 ORDINARY A shares held as at the date of this return
Name: JOHN PHILIP BADDELEY

Shareholding 42 : 51668 ORDINARY B shares held as at the date of this return
Name: KATHERINE MARSHALL

Shareholding 43 : 5000 ORDINARY A shares held as at the date of this return
Name: MICHAEL LAWSON

Shareholding 44 : 50000 ORDINARY B shares held as at the date of this return
Name: MICHAEL LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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