



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

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Company Name: **ON VIRGIN TERRITORY LIMITED**

Company Number: **05052772**

Date of this return: **18/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **135 HIGH STREET
EGHAM
SURREY
TW20 9HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAELA JANE**

Surname: **CLEVERDON**

Former names:

Service Address: **THE OLD BARN
MARKET OVERTON
RUTLAND
LE15 7PL**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **CLEVERDON**

Former names:

Service Address: **THE OLD BARN
MARKET OVERTON
RUTLAND
LE15 7PL**

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

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED TO EQUAL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-18
Name: ANDREW MICHAEL CLEVERDON

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-18
Name: MICHAELA JANE CLEVERDON

Authorisation

Authenticated

This form was authorised by one of the following:

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