



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X18J1ZRG**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **VICTORIA YARD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05117268**

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### *Company Details*

*Period Ending:* **04/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**100 HIGH STREET  
WHITSTABLE  
KENT  
CT5 1AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN CHARLES BUBB**

*Address:* **36 STUART ROAD  
GILLINGHAM  
KENT  
ME7 4AD**

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### *Director 1 :*

*Name:* **OLIVER HAYDEN BAKER**

*Address:* **2 VICTORIA YARD  
VICTORIA ROW  
CANTERBURY  
KENT  
CT1 1GZ**

*Date of Birth:*

**25/09/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES AND MARKETING**

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### *Director 2 :*

*Name:* **JULIAN RICHARD KEMBALL  
COOK**

*Address:* **HIGHFIELD HOUSE SUMMER HILL  
HARBLEDON  
KENT  
CT2 8NH**

*Date of Birth:*

**10/11/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **GRAEME ANTHONY WALL** Address: **STUD FARM IWERNE MINSTER  
BLANDFORD  
DORSET  
DT11 8QS**

Date of Birth: **08/04/1960** Nationality: **BRITISH** Occupation: **PROPERTY DEVELOPER  
AGENT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/05/2008**

Name: **P CAROLYN COULSON SETTLEMENT**  
Address: **BERKELEY HOUSE BOUGHTON HILL DUNKIRK  
FAVERSHAM  
KENT  
ME13 9LE**

*Name:* **COULSON**  
*Address:* **BERKELEY HOUSE BOUGHTON HILL DUNKIRK**  
**FAVERSHAM**  
**KENT**  
**ME13 9LE**

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*Shareholding 2:* **1 ORDINARY Shares held as at 04/05/2008**

*Name:* **D DOOGAN**  
*Address:* **RENVILLE HOUSE BRIDGE**  
**CANTERBURY**  
**KENT**  
**CT4 5AD**

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*Shareholding 3:* **1 ORDINARY Shares held as at 04/05/2008**

*Name:* **R WHARTON**  
*Address:* **LANGSTONE HOUSE CHURCH LANE MIDDLE BARTON**  
**OXFORD**  
**OX7 7BX**

*Shareholding 4:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**M WAIN**

*Address:*

**LITTLE HALL FARM ALCROFT GRANGE TYLER HILL  
CANTERBURY  
KENT  
CT2 9NN**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**G RILEY**

*Address:*

**THE OLD RECTORY LOW LANE KIRK BRAMWITH  
NR DONCASTER  
DN7 5SW**

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*Name:*

**G RILEY**

*Address:*

**THE OLD RECTORY LOW LANE KIRK BRAMWITH  
NR DONCASTER  
DN7 5SW**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**O BAKER**

*Address:*

**2 VICTORIA YARD  
VICTORIA ROW  
CANTERBURY  
KENT  
CT1 1GZ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**G WALL**

*Address:*

**THE OLD RECTORY CHURCH LANE NACKINGTON  
CANTERBURY  
KENT  
CT4 7AD**

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*Name:*

**G WALL**

*Address:*

**THE OLD RECTORY CHURCH LANE NACKINGTON  
CANTERBURY  
KENT  
CT4 7AD**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**G CRYER**

*Address:*

**3 HUMPTY DUMPTY MEADOW  
ST THOMAS HILL  
CANTERBURY  
KENT  
CT2 8HN**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**R KEMBALL-COOK**

*Address:*

**HIGHFIELD HOUSE SUMMER HILL HARBLEDOWN  
CANTERBURY  
KENT  
CT2 8NH**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**P KNIGHT**

*Address:*

**9 PENNINGTON CLOSE  
WESTBERE  
CANTERBURY  
KENT  
CT2 0HL**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

*Authenticated:* **Yes (E/W)**