



Companies House
— for the record —

363a_(ef)

Annual Return



XCBK19R5

Received for filing in Electronic Format on the: **11/05/2009**

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

Company Number: **05117268**

Company Details

Period Ending: **04/05/2009**

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**

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**

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**

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**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: **P CAROLYN COULSON SETTLEMENT**

Address:

Name: **COULSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2009

Name: **D DOOGAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/05/2009

Name: **R WHARTON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/05/2009

Name:

M WAIN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/05/2009

Name:

G RILEY

Address:

Name:

G RILEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/05/2009

Name:

O BAKER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/05/2009

Name:

G WALL

Address:

Name:

G WALL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/05/2009

Name:

G CRYER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/05/2009

Name:

R KEMBALL-COOK

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/05/2009

Name:

P KNIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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