



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29R03G2**

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

*Company Number:* **05117268**

*Date of this return:* **04/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **100 HIGH STREET  
WHITSTABLE  
KENT  
CT5 1AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR OLIVER HAYDEN**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1977** Nationality: **BRITISH**  
Occupation: **SALES AND MARKETING**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN RICHARD**

*Surname:* **KEMBALL COOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GRAEME ANTHONY**

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/04/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **C COULSON SETTLEMENT**

*Name:* **P COULSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D DOOGAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R WHARTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M WAIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G RILEY**

*Name:* **G RILEY**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-14  
*Name:* O BAKER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* G WALL

*Name:* G WALL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* G CRYER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R KEMBALL-COOK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P KNIGHT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BAKER

*Name:* PAULINE BAKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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