



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05117268**

Date of this return: **04/05/2014**

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

Company Director 1

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**

Company Director 2

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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: **P COULSON**

Name: **C COULSON SETTLEMENT**

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

Name: C WALL

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R KEMBALL-COOK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: P KNIGHT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE BAKER

Name: GEOFFREY BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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