



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBD18K3H

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

Company Number: **05117268**

Date of this return: **04/05/2010**

SIC codes: **9800**

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 OLIVER HAYDEN**
Surname: **BAKER**
Former names:
Service Address: **2 VICTORIA YARD**
 VICTORIA ROW
 CANTERBURY
 KENT
 CT1 1GZ

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**
Surname: **KEMBALL COOK**
Former names:
Service Address: **HIGHFIELD HOUSE**
 SUMMER HILL
 HARBLEDON
 KENT
 CT2 8NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME ANTHONY**
Surname: **WALL**
Former names:
Service Address: **STUD FARM
IWERNE MINSTER
BLANDFORD
DORSET
DT11 8QS**

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 04/05/2010 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

1 ORDINARY Shares held as at 04/05/2010

Name: **P COULSON**

Address:

Name:

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/05/2010

Name: **D DOOGAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/05/2010

Name: **R WHARTON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/05/2010

Name: **M WAIN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/05/2010

Name: **G RILEY**

Address:

Name: **G RILEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 04/05/2010

Name: **O BAKER**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 04/05/2010

Name: **G WALL**

Address:

Name: **G WALL**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 04/05/2010

Name: **G CRYER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 04/05/2010

Name: **R KEMBALL-COOK**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 04/05/2010

Name: **P KNIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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