



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAL MANAGEMENT (VICTORIA MILLS) LIMITED**

Company Number: **05274479**

Date of this return: **01/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **PICKWICK MILL HUDDERSFIELD ROAD
THONGSBRIDGE
HUDDERSFIELD
HD9 3JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER SAMUEL**

Surname: **WELLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JONATHAN**

Surname: **PAGE**

Former names:

Service Address: **3 DERE CROFT
BORROWASH
DERBY
UNITED KINGDOM
DE72 3WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: WELLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1952 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): CHRISTOPHER SAMUEL

Surname: WELLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THERE ARE NO RIGHTS TO DIVIDENDS BUT EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SAM WELLER HOLDINGS LIMITED**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J C HAYCRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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