



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2011**

**XWJ6KUZV**

*Company Name:* **VNC GROUP LIMITED**

*Company Number:* **05822974**

*Date of this return:* **19/05/2011**

*SIC codes:* **7221**  
**7310**

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

*Situation of Registered Office:* **BETJEMAN HOUSE 104 HILLS ROAD**  
**CAMBRIDGE**  
**CAMBS**  
**UNITED KINGDOM**  
**CB2 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TOM**

*Surname:* **MCGUIRE**

*Former names:*

*Service Address:* **CROWN HOUSE 41 NORTHGATE STREET  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1HY**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ANDREW CHARLES**

*Surname:*                **HARTER**

*Former names:*

*Service Address:*        **15 TENISON AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB1 2DX**

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

*Date of Birth:*    **05/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ANDREW**

*Surname:* **HOPPER**

*Former names:*

*Service Address:* **SAINSFORDS  
WHITTLESFORD ROAD LITTLE SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 5EU**

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

*Date of Birth:* **09/05/1953** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TRISTAN JOHN**

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **8 ST. BARNABAS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB1 2BY**

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

*Date of Birth:*   **14/07/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>536377</b>
		<i>Aggregate nominal value</i>	<b>5364</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>536377</b>
		<i>Total aggregate nominal value</i>	<b>5364</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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* : 106860 ORDINARY shares held as at 2011-05-19  
*Name:* TRISTAN RICHARDSON

*Shareholding 2* : 106860 ORDINARY shares held as at 2011-05-19  
*Name:* JAMES WEATHERALL

*Shareholding 3* : 106860 ORDINARY shares held as at 2011-05-19  
*Name:* LINDA HARTER

*Shareholding 4* : 106860 ORDINARY shares held as at 2011-05-19  
*Name:* ANDREW HOPPER

*Shareholding 5* : 106860 ORDINARY shares held as at 2011-05-19  
*Name:* ANDREW HARTER

*Shareholding 6* : 1568 ORDINARY shares held as at 2011-05-19  
*Name:* DAVID ANTHONY JOHN HOSKIN

*Shareholding 7* : 235 ORDINARY shares held as at 2011-05-19

Name: ANDREW HENDERSON

Shareholding 8 : 274 ORDINARY shares held as at 2011-05-19

Name: PHILIP SMITH

---

## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: VNC GROUP LIMITED**

**COMPANY NUMBER: 05822974**

**A second filed AR01 was registered on 18/08/2021**