



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VSM (MILL HILL 5) LIMITED**

Company Number: **05867677**

Date of this return: **05/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SIR STANLEY CLARKE HOUSE
7 RIDGEWAY QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST MODWEN CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6163437**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address: **34 DORSET SQUARE
LONDON
NW1 6QJ**

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

Date of Birth: **15/01/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 2010-07-05**
Name: **VSM ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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