



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDERSWCF**

*Company Name:* **VSM (BENTLEY PRIORY 4) LIMITED**

*Company Number:* **05867722**

*Date of this return:* **05/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05698395**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GARY MARTIN**

*Surname:*                **ENNIS**

*Former names:*

*Service Address:*        **ONE WELLSTONES  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 2AE**

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

*Date of Birth:*    **07/09/1969**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN PAUL**

*Surname:* **WHATMAN**

*Former names:*

*Service Address:* **ONE WELLSTONES  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 2AE**

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

*Date of Birth:* **30/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1770000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 2 ORDINARY shares held as at 2011-07-05  
*Name:* BDW TRADING LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-05  
1 shares transferred on 2011-01-17  
*Name:* VSM ESTATES LIMITED

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## *Authorisation*

*Authenticated*

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

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