



Companies House
— for the record —

AR01 (ef)

Annual Return



XDP33WDE

Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **VANCOUVER HOUSE 2009 LTD**

Company Number: **06970725**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3EH**

Officers of the company

Company Secretary 1

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

Surname: **SHELTON**

Former names:

Service Address: **COCKDEN CROFT TODMORDEN ROAD
BRIERCLIFFE
BURNLEY
LANCASHIRE
ENGLAND
BB10 3QQ**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ALISON CATHERINE**

Surname: **DOTTIE**

Former names:

Service Address: **49 WORCESTER ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GAME**

Former names:

Service Address: **8 OVERSHORES ROAD
TURTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 0LX**

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

Date of Birth: **19/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MURRAY**

Former names:

Service Address: **COCKDEN CROFT TODMORDEN ROAD**
 BRIERCLIFFE
 BURNLEY
 LANCASHIRE
 BB10 3QQ

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

Date of Birth: **05/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ANN

Surname: MURRAY

Former names:

Service Address: 31 LAPWING GROVE
RUNCORN
CHESHIRE
WA7 2TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1950 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE VOTING, PARTICIPATING AND IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : **0 ORDINARY shares held as at 2011-07-23**
40 shares transferred on 2010-10-04

Name: **ANDREW JOHN MURRAY**

Shareholding 2 : **10 ORDINARY shares held as at 2011-07-23**

Name: **JANE ALISON CATHERINE DOTTIE**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-23**

25 shares transferred on 2010-10-04

Name: **STEPHEN PAUL GAME**

Shareholding 4 : **25 ORDINARY shares held as at 2011-07-23**

Name: **ANN MURRAY**

Shareholding 5 : **40 ORDINARY shares held as at 2011-07-23**

Name: **RICHARD SHELTON**

Shareholding 6 : **25 ORDINARY shares held as at 2011-07-23**

Name:

DARREN HUGH GAME

Authorisation

Authenticated

This form was authorised by one of the following:

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