



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **VISION HOUSE PROPERTIES LIMITED**

Company Number: **07032549**

Date of this return: **11/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MAYTHORNE WOLDS LANE
WOLVEY
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3LL**

Officers of the company

Company Secretary 1

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

Surname: **HUDDLESTONE**

Former names:

Service Address: **CRUICK COTTAGE 129 CHURCH STREET
BURBAGE
LEICS
LE10 2DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ROSS**

Surname: **ELTRINGHAM**

Former names:

Service Address: **MAYTHORNE WOLDS LANE
WOLVEY
HINCKLEY
WARWICKSHIRE
UNITED KINGDOM
LE10 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1947**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 11/09/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER ROSS ELTRINGHAM

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: KEITH ANDREW HUDDLESTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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