



Companies House

**AR01** (ef)

**Annual Return**



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**X37F54DL**

*Company Name:* **VISTA RETAIL SUPPORT HOLDINGS LIMITED**

*Company Number:* **07600905**

*Date of this return:* **12/04/2014**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **UNIT 1B WHARFEDALE ROAD  
CARDIFF  
UNITED KINGDOM  
CF23 7HB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KARA ANNE-MARIE**

Surname: **KERR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEITH MICHAEL**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1948**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director*    2

*Type:* **Person**  
*Full forename(s):* **MR VINCENT FRANCIS WILLIAM**

*Surname:* **HAFFENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1951**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director*    3

*Type:* **Person**  
*Full forename(s):* **MRS LUCY**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **24/03/1975**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>577142</b>
		<i>Aggregate nominal value</i>	<b>5771.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>432858</b>
		<i>Aggregate nominal value</i>	<b>4328.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010000</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **432858 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **FINANCE WALES INVESTMENTS LTD**

*Shareholding 2* : **72142 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH BROOKS**

*Shareholding 3* : **372258 ORDINARY shares held as at the date of this return**

*Name:* **OLDS RICHARD**

*Shareholding 4* : **72142 ORDINARY shares held as at the date of this return**

*Name:* **VINCE HAFFENDEN**

*Shareholding 5* : **60600 ORDINARY shares held as at the date of this return**

*Name:* **VISTA TRUSTEE 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.