



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIP TRADING LIMITED**

Company Number: **07659446**

Date of this return: **06/06/2015**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 11 HURLINGHAM STUDIOS
RANELAGH GARDENS
LONDON
SW6 3PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARINA MORRISSON**

Surname: **ATWATER**

Former names:

Service Address: **16 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7PT**

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

Date of Birth: **10/01/1942**

Nationality: **ITALIAN**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN BASIL**

Surname: **KEATES**

Former names:

Service Address: **5 HOUBLON ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6DB**

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

Date of Birth: **07/11/1946**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALFRED PATRICK**

Surname: **KING**

Former names:

Service Address: **ROPLEY GROVE PETERSFIELD ROAD
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0DX**

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

Date of Birth: **21/11/1934** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **MILLERCHIP**

Former names:

Service Address: **VIA MOLINETTO 12 REFRONTOLO
TV 31020
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/09/1943** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BASIL KEATES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARINA MORRISSON ATWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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