



Companies House

**AR01** (ef)

**Annual Return**



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**X47MI9PS**

*Company Name:* **VICTORIA JAMES STRATEGIES LTD**

*Company Number:* **08072627**

*Date of this return:* **17/05/2015**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **93 CHATTERTON ROAD  
BROMLEY  
BR2 9QQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER CHUNG TAT**

*Surname:*                **MAN**

*Former names:*

*Service Address:*        **93 CHATTERTON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9QQ**

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

*Date of Birth:*    **23/10/1963**                      *Nationality:*    **BRITSH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **93 CHATTERTON ROAD  
BROMLEY  
ENGLAND  
BR2 9QQ**

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

*Date of Birth:* **08/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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:* **DIANE WENDY MAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHUNG-TAT MAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN PHILLIPS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN PHILLIPS**

## *Authorisation*

*Authenticated*

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

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