



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIEWCO 1 LIMITED**

*Company Number:* **08249215**

*Date of this return:* **11/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **KINGSWAY BUILDINGS BRIDGEND INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
CF31 3RY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL IAN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **CUNARD HOUSE 15 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4LR**

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

Date of Birth: **03/03/1961** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **KINGSWAY BUILDINGS BRIDGEND INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3RY**

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

*Date of Birth:* **10/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **KINGSWAY BUILDINGS BRIDGEND INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3RY**

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

*Date of Birth:* **18/05/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **RUTLAND PARTNERS LLP CUNARD HOUSE  
15 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4LR**

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

*Date of Birth:* **02/06/1983** *Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN ST PIERRE**

*Surname:*                **SLATTER**

*Former names:*

*Service Address:*        **CUNARD HOUSE 15 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4LR**

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

*Date of Birth:*    **04/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS CLASSES TOGETHER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO 100% LESS THE PERCENTAGE OF VOTES TO WHICH THE C ORDINARY SHARES AS A CLASS ARE ENTITLED TO FROM TIME TO TIME; THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>23044</b>
		<i>Aggregate nominal value</i>	<b>230.44</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*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS CLASSES TOGETHER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO 100% LESS THE PERCENTAGE OF VOTES TO WHICH THE C ORDINARY SHARES AS A CLASS ARE ENTITLED TO FROM TIME TO TIME; THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>39192</b>
		<i>Aggregate nominal value</i>	<b>391.92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>48.4784</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS CLASSES TOGETHER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO 100% LESS THE PERCENTAGE OF VOTES TO WHICH THE C ORDINARY SHARES AS A CLASS ARE ENTITLED TO FROM TIME TO TIME; THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>673758</b>
		<i>Aggregate nominal value</i>	<b>6737.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>49.5277</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS CLASSES TOGETHER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO 100% LESS THE PERCENTAGE OF VOTES TO WHICH THE C ORDINARY SHARES AS A CLASS ARE ENTITLED TO FROM TIME TO TIME; THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>13906</b>
		<i>Aggregate nominal value</i>	<b>139.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>49.5351</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS CLASSES TOGETHER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO 100% LESS THE PERCENTAGE OF VOTES TO WHICH THE C ORDINARY SHARES AS A CLASS ARE ENTITLED TO FROM TIME TO TIME; THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>16000</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*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS CLASSES TOGETHER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO 100% LESS THE PERCENTAGE OF VOTES TO WHICH THE C ORDINARY SHARES AS A CLASS ARE ENTITLED TO FROM TIME TO TIME; THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>9000</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*

THE C ORDINARY SHARES SHALL BE ENTITLED AS A CLASS TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO (A) FOR SO LONG AS THERE IS A SINGLE HOLDER OF C ORDINARY SHARES, 5%; AND (B) AT ALL OTHER TIMES, 15%; THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION



## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>32500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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*

<i>Shareholding 1</i>	<b>: 726956 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RUTLAND PARTNERS LLP</b>
<i>Shareholding 2</i>	<b>: 1457 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN JAMIESON</b>
<i>Shareholding 3</i>	<b>: 21587 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADRIAN HILL</b>
<i>Shareholding 4</i>	<b>: 80000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADRIAN HILL</b>
<i>Shareholding 5</i>	<b>: 80000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAHAM CLARKE</b>
<i>Shareholding 6</i>	<b>: 30000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL PALMER</b>
<i>Shareholding 7</i>	<b>: 30000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDY RUSSELL</b>
<i>Shareholding 8</i>	<b>: 30000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GREG GAFFNEY</b>

### *Authorisation*

*Authenticated*

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

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