



Companies House

**AR01** (ef)

**Annual Return**



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**X4G33J41**

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*Company Name:* **V I P ARCHITECTURAL CONSULTANTS LIMITED**

*Company Number:* **09180698**

*Date of this return:* **18/08/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **UNIT 6 BASSETT BUSINESS UNITS HURRICANE WAY  
NORTH WEALD  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 6AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **UNIT 6 BASSETT BUSINESS UNITS HURRICANE WAY  
NORTH WEALD  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 6AA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA CAROL**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **UNIT 6 BASSETT BUSINESS UNITS HURRICANE WAY  
NORTH WEALD  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 6AA**

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

*Date of Birth:* **07/08/1953** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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:* PATRICIA CAROL HOLMES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN HOLMES

### *Authorisation*

*Authenticated*

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

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