



Companies House

AR01 (ef)

Annual Return



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X575CG6J

Company Name: **VULCAN PROPERTY LIMITED**

Company Number: **09545624**

Date of this return: **16/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **8 QUERIPPEL HOUSE 1 DUKE OF YORK SQUARE
KINGS ROAD
LONDON
SW3 4LY**

Officers of the company

Company Director ***1***

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

Surname: **GILLICK**

Former names:

Service Address: **8 QUERPEL HOUSE 1 DUKE OF YORK'S SQUARE
KING'S ROAD
LONDON
UNITED KINGDOM
SW3 4LY**

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

Date of Birth: ****/09/1974** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KERRY ELIZABETH**

Surname: **WOODWARD-FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 3

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

Surname: **WOODWARD-FISHER**

Former names:

Service Address: **8 QUERPEL HOUSE 1 DUKE OF YORK'S SQUARE
KING'S ROAD
LONDON
UNITED KINGDOM
SW3 4LY**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICHARD WOODWARD-FISHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-09-24
Name: **ANDREW GILLICK**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KERRY ELIZABETH WOODWARD-FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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