



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540SSSJ

Company Name: **V&M GROUP LIMITED**

Company Number: **09898532**

Date of this return: **30/03/2016**

SIC codes: **28990**

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

Situation of Registered Office: **2100 FIRST AVENUE NEWBURY BUSINESS PARK
LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CECILIA MARY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B SHARES	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE AND B SHARE SHALL RANK PARI PASSU. -B SHARES DO NOT HAVE ANY VOTING RIGHTS; -TO THE EXTENT THAT COMPANY HAS DISTRIBUTABLE PROFITS FOR DISTRIBUTION IN ANY FINANCIAL YEAR, SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE MEMBERS (BOTH ORDINARY AND B SHARES)AS STATED IN THE ARTICLES OF ASSOCIATION; -EACH B SHARE HAS RIGHTS TO OARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE AND B SHARE SHALL RANK PARI PASSU. -EACH ORDINARY SHARE HAS FULL VOTING RIGHTS; -TO THE EXTENT THAT COMPANY HAS DISTRIBUTABLE PROFITS FOR DISTRIBUTION IN ANY FINANCIAL YEAR, SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE MEMBERS (BOTH ORDINARY AND B SHARES)AS STATED IN THE ARTICLES OF ASSOCIATION; -EACH ORDINARY SHARE HAS RIGHTS TO OARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **9000 ORDINARY SHARES shares held as at the date of this return**
Name: **REBOUND TECHNOLOGY GROUP HOLDINGS LIMITED**

Shareholding 2 : **6500 B SHARES shares held as at the date of this return**
Name: **CUROTEC VP LIMITED**

Shareholding 3 : **3500 B SHARES shares held as at the date of this return**
Name: **STEPHEN MADLEY**

Shareholding 4 : **1000 B SHARES shares held as at the date of this return**
Name: **ALAN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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