



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2013**

X2F7N80H

Company Name: **VP PLC**

Company Number: **00481833**

Date of this return: **21/08/2013**

SIC codes: **77390**

Company Type: **Public limited company**

Situation of Registered Office: **CENTRAL HOUSE
BECKWITH KNOWLE OTLEY ROAD
HARROGATE
NORTH YORKSHIRE
HG3 1UD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA REGISTRARS
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON MARGARET**

Surname: **BAINBRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALLISON MARGARET**

Surname: **BAINBRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY FREDERIC GEORGE**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1951** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

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

Surname: **STOTHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1958** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40154253
		<i>Aggregate nominal value</i>	2007712.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTION AND CAPITAL. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40154253
		<i>Total aggregate nominal value</i>	2007712.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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