



Companies House

**AR01** (ef)

**Annual Return**



X3ERUHP

Received for filing in Electronic Format on the: **21/08/2014**

*Company Name:* **VP PLC**

*Company Number:* **00481833**

*Date of this return:* **21/08/2014**

*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

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

Register of members (section 114)

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### 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: **ENGLAND**

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

Occupation: **DIRECTOR**

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*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**

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*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:*   **ENGLAND**

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

*Occupation:*     **ACCOUNTANT**

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*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:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014

*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.