



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27B5QHM

Company Name: **VICTORY COURT FLATS LIMITED**

Company Number: **01123170**

Date of this return: **26/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5A NEW ORCHARD
POOLE
DORSET
UNITED KINGDOM
BH15 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **FORD**

Former names:

Service Address: **1 GULLIVER CLOSE
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8LB**

Company Director ***1***

Type: **Person**

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

Surname: **DALLYN**

Former names:

Service Address: **CASTLEFORD MANAGEMENT 5A NEW ORCHARD
POOLE
DORSET
UNITED KINGDOM
BH15 1LY**

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

Date of Birth: **18/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **ROPER**

Former names:

Service Address: **1 ELDER ROAD
BERE REGIS
WAREHAM
DORSET
UNITED KINGDOM
BH20 7LY**

Country/State Usually Resident: **WAREHAM**

Date of Birth: **13/09/1955** *Nationality:* **BRITISH**
Occupation: **FTA**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA ANN**

Surname: **SEPHTON**

Former names:

Service Address: **CASTLEFORD MANAGEMENT 5A NEW ORCHARD
POOLE
DORSET
UNITED KINGDOM
BH15 1LY**

Country/State Usually Resident: **POOLE**

Date of Birth: **02/12/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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: **MR BRIAN WILLIAM CURRIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS CAROL ANNE DALLYN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR RYAN PAUL GREGG AND MRS CATHERINE ANNE GREGG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M KEENAN & MRS S KEENAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

Name: JOHN WINTER ATWELL LAKE (DECEASED)

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: MRS LINDA ROPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR MARK JAMES PEDRICK AND MR ANDREW DAVID PEDRICK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR RF & MRS CR PLAYFORD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR TIMOTHY CHRISTOPHER RHODES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MRS PAMELA ANN SEPHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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