



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRE53RNO

Company Name: **14 VICTORIA WALK MANAGEMENT LIMITED**

Company Number: **01838124**

Date of this return: **13/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O COMPASS HOUSE
135 STOKE LANE
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3RW**

Officers of the company

Company Secretary 1

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

Surname: **SPOKES**

Former names:

Service Address: **165 STOKE LANE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3RR**

Company Director **1**

Type: **Person**

Full forename(s): **MS MADELEINE MACHIN**

Surname: **DUNHAM**

Former names:

Service Address: **HAMBROOK COURT EAST HAMBROOK
BRISTOL
AVON
UNITED KINGDOM
BS16 1RY**

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

Date of Birth: **01/03/1952** *Nationality:* **BRITISH**

Occupation: **CLIN. PSYCH.**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC CAMILLUS**

Surname: **JOHNSON**

Former names:

Service Address: **67 MULLER ROAD
HORFIELD
BRISTOL
AVON
BS7 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTOR TECHNICIAN**

Company Director **3**

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

Surname: **SPOKES**

Former names:

Service Address: **165 STOKE LANE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, NO DIVIDENDS ARE PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-13**
Name: **CHERI BOUCHER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-13**
Name: **DOMINIC CAMILLUS JOHNSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-13**
Name: **MADELEINE MACHIN DUNHAM**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-13**
Name: **IAN RICHARD SPOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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