



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VAIL WILLIAMS (CPMS) LIMITED**

Company Number: **02075081**

Date of this return: **08/06/2010**

SIC codes: **7011**
7032
7487

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

Situation of Registered Office: **540 THAMES VALLEY PARK**
READING
BERKSHIRE
UNITED KINGDOM
RG6 1RA

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JACQUELINE MARIE**
Surname: **DELL**
Former names:
Service Address: **30 HORNBEAM PLACE**
 HOOK
 HAMPSHIRE
 UNITED KINGDOM
 RG27 9RD

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN HUGH**
Surname: **RUDLAND**
Former names:
Service Address: **MANOR FARMHOUSE**
 HERRIARD
 BASINGSTOKE
 HAMPSHIRE
 RG25 2PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN VAUGHAN**
Surname: **TICE**
Former names:
Service Address: **5 COUSINS GROVE**
 SOUTHSEA
 HAMPSHIRE
 PO4 9RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

150 ORDINARY Shares held as at 08/06/2010

Name: **VAIL WILLIAMS LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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