



*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:* **08/06/2011**

*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**

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*Company Director*    ***I***

*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**

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*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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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* : 150 ORDINARY shares held as at 2011-06-08  
*Name:* VAIL WILLIAMS LLP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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