



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02075081**

Date of this return: **08/06/2014**

SIC codes: **74990**

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): **MR IAN**

Surname: **RUDLAND**

Former names:

Service Address recorded as Company's registered office

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

Prescribed particulars

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 08/06/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **VAIL WILLIAMS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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