



Companies House

AR01 (ef)

Annual Return



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X38CWZKJ

Company Name: **VIVAIR LIMITED**

Company Number: **02347789**

Date of this return: **20/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SANDPIPER HOUSE
37-39 QUEEN ELIZABETH STREET
LONDON
SE1 2BT**

Officers of the company

Company Secretary 1

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

Surname: **BURROWES**

Former names:

Service Address: **39 QUEEN ELIZABETH STREET
LONDON
SE1 2BT**

Company Director **1**

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

Surname: **BURROWES**

Former names:

Service Address: **39 QUEEN ELIZABETH STREET**
 LONDON
 SE1 2BT

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

Date of Birth: **18/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PHELPS**

Former names:

Service Address: **BILLET COTTAGE
BILLET LANE
LEIGH ON SEA
ESSEX
SS9 2EF**

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

Date of Birth: **10/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROSS**

Former names:

Service Address: **HOMESTEAD
MILL LANE FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **STEPHENS**

Former names:

Service Address: **37 QUEEN ELIZABETH STREET
LONDON
SE1 2BT**

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

Date of Birth: **06/03/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : 1999 ORDINARY shares held as at the date of this return
Name: LOTUS GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: (AS NOMINEE) P STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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