



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2015**

Company Name: **V&S Entertainment Ltd**

Company Number: **02582911**

Date of this return: **25/02/2015**

SIC codes: **90030**

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

Situation of Registered Office: **V&S HOUSE BALLINGER ROAD
LEE COMMON
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

V&S HOUSE BALLINGER ROAD
LEE COMMON
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9LA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **ELIJAH**

Former names:

Service Address: **10 WREN CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 5AY**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ASHLEY**

Surname: **CORNER**

Former names:

Service Address: **CORTLEIGH BAKERS WOOD**
 DENHAM
 UXBRIDGE
 BUCKS
 ENGLAND
 UB9 4LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA ELIZABETH**

Surname: **CORNER**

Former names: **GUBBAY**

Service Address: **CORTLEIGH BAKERS WOOD
DENHAM
UXBRIDGE
BUCKS
ENGLAND
UB9 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES AND FULL PARTICIPATION IN INCOME AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND PARTICIPATION IN CAPITAL LIMITED TO ?10 PER SHARE. NO RIGHTS TO INCOME EXCEPT AT THE DISCRETION OF THE DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	157
		<i>Total aggregate nominal value</i>	157

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY A 1 GBP shares held as at the date of this return
	45 shares transferred on 2015-01-15
<i>Name:</i>	MR STEPHEN ASHLEY CORNER
<i>Shareholding 2</i>	: 95 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS VICTORIA ELIZABETH CORNER
<i>Shareholding 3</i>	: 57 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS VICTORIA ELIZABETH CORNER

Shareholding 4 : 0 ORDINARY B 1 GBP shares held as at the date of this return
19 shares transferred on 2014-10-31

Name: MR MATTHEW ELIJAH

Shareholding 5 : 0 ORDINARY B 1 GBP shares held as at the date of this return
19 shares transferred on 2014-10-31

Name: MR PETER HARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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