



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTORIA COURT MANAGEMENT (MORLEY) LIMITED**

Company Number: **02734393**

Date of this return: **24/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1 VICTORIA COURT
BANK SQUARE MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA FRANCES

Surname: NOVIS

Former names:

Service Address: STONE LODGE LING LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3HY

Company Director **1**

Type: **Person**
Full forename(s): **ROY WILLIAM**

Surname: **NOVIS**

Former names:

Service Address: **STONE LODGE LING LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
ENGLAND
LS14 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLAYTON HOLMES NAISBITT LTD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NORTHERN COUNTIES HOUSING ASSOCIATION LTD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROY WILLIAM NOVIS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SCHEME, THE TRUSTEES OF THE I.P.M. NO. 1 PENSION

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GARY TURNER

Shareholding 6 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J. & L. TURNER LTD

Shareholding 7 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: VICTORIA COURT (3) LTD

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: WOLANSKI & CO TRUSTEES LTD RE: M A AINSWORTH & A EASTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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