

# AR01 (ef)

#### **Annual Return**



XUD0GMBH

Received for filing in Electronic Format on the:

06/08/2010

Company Name:

VICTORIA COURT MANAGEMENT (MORLEY) LIMITED

Company Number:

02734393

Date of this return:

24/07/2010

SIC codes:

7032

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: Full forename(s):	Person ANGELA FRANCES
Surname:	NOVIS
Former names:	
Service Address:	STONE LODGE LING LANE SCARCROFT LEEDS WEST YORKSHIRE ENGLAND LS14 3HY

Company Director 1

Type: Person

Full forename(s): MR 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	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-24

Name: CLAYTON HOLMES NAISBITT LTD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-24

Name: NORTHERN COUNTIES HOUSING ASSOCIATION LTD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-24

Name: ROY WILLIAM NOVIS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-24

Name: SCHEME, THE TRUSTEES OF THE I.P.M. NO. 1 PENSION

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-24

Name: GARY TURNER

Shareholding 6 : 2 ORDINARY GBP1 SHARES shares held as at 2010-07-24

Name: J. & L. TURNER LTD

Shareholding 7 : 2 ORDINARY GBP1 SHARES shares held as at 2010-07-24

Name: VICTORIA COURT (3) LTD

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-24

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.