



Companies House

AR01 (ef)

Annual Return



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X36HEWZL

Company Name: **15 VITTORIA WALK MANAGEMENT COMPANY LIMITED**

Company Number: **02811026**

Date of this return: **20/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WALMAR HOUSE 32 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 1YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAMBRAY PROPERTY MANAGEMENT**

*Registered or
principal address:* **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1YA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2836061**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JEAN FAITH**

Surname: **BRANT**

Former names: **WALKER**

Service Address: **APPT 4 15 VITTORIA WALK
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1TL**

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

Date of Birth: **21/11/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **VERNON HENRY**

Surname: **CONWAY**

Former names:

Service Address: **APARTMENT 3 15 VITTORIA WALK
CHELTENHAM
GLOUCESTERSHIRE
GL50 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JUNE MAXWELL**

Surname: **DRUMMOND**

Former names:

Service Address: **FLAT NO 2**
 15 VITTORIA WALK
 CHELTENHAM
 GLOUCESTERSHIRE
 GL50 1TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1931** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **HILL**

Former names:

Service Address: **THE COURTHOUSE NEWCOURT ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 9DL**

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

Date of Birth: **18/03/1959** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **MCWILLIAM**

Former names:

Service Address: **FLAT 5 15 VITTORIA WALK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1TL**

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

Date of Birth: **26/06/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VERNON HENRY CONWAY**

Name: **BRIAN PAINE HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE DRUMMOND**

Name: **ALAN DRUMMOND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C BRANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIELA WILLIAMS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROCQUE INVESTMENT LTD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MISS K MCWILLIAM

Authorisation

Authenticated

This form was authorised by one of the following:

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