



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15SQZTS

Company Name: **VIL HOLDINGS LIMITED**

Company Number: **02909297**

Date of this return: **17/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNION ROAD
TONGE MOOR
BOLTON
LANCASHIRE
BL2 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH WENDY**

Surname: **RICHARDSON**

Former names:

Service Address: **44 BUTTERWICK FIELDS
HORWICH
BOLTON
LANCASHIRE
BL6 5GZ**

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

Date of Birth: **22/03/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW WRAY**

Surname: **WALLEN**

Former names:

Service Address: **6 THE KILPHIN
LOSTOCK
BOLTON
LANCASHIRE
BL6 4DR**

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

Date of Birth: **13/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOYCE EDITH**

Surname: **WALLEN**

Former names:

Service Address: **16 RYDAL COURT, KINGSBURY AVENUE
HEATON
BOLTON
LANCASHIRE
BL1 5NJ**

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

Date of Birth: **01/02/1920**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD WRAY**

Surname: **WALLEN**

Former names:

Service Address: **30 PRIORY ROAD
SALE
MANCHESTER
M33 2BT**

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

Date of Birth: **18/08/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **WENDY**

Surname: **WALLEN**

Former names:

Service Address: **6 THE KILPHIN
LOSTOCK
BOLTON
LANCASHIRE
BL6 4DR**

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

Date of Birth: **22/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE TO EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : 116 ORDINARY shares held as at the date of this return
Name: ANDREW W WALLEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: WENDY E WALLEN

Shareholding 3 : 184 ORDINARY shares held as at the date of this return
Name: W E WALLEN

Name: ANDREW W WALLEN

Shareholding 4 : 42 ORDINARY shares held as at the date of this return
Name: J E WALLEN

Name: ANDREW W WALLEN

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD W WALLEN

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: SARAH W RICHARDSON

Shareholding 7 : 8 ORDINARY shares held as at the date of this return
Name: JAMES W WALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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