



Companies House

AR01 (ef)

Annual Return



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X47EROHS

Company Name: **VICTORIA SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03195720**

Date of this return: **08/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 VICTORIA SQUARE
JESMOND
NEWCASTLE UPON TYNE
NE2 4DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CARLOS**

Surname: **CALDERON**

Former names:

Service Address: **4 FLAT 2 VICTORIA SQUARE
NEWCASTLE
NE2 4DE**

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

Date of Birth: **10/03/1970** *Nationality:* **SPANISH**

Occupation: **LECTURER**

Company Director 2

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

Surname: **RIGBY**

Former names:

Service Address: **4 VICTORIA SQUARE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 4DE**

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

Date of Birth: **01/02/1991** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS CATHERINE ELISABETH**

Surname: **SOUTER**

Former names:

Service Address: **2 OAKWOOD NOOK
LEEDS
ENGLAND
LS8 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1979**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **4**

Type: **Person**
Full forename(s): **JOSHUA**

Surname: **WALKER**

Former names:

Service Address: **12 BERKELEY CLOSE**
 NEWCASTLE
 TYNE AND WEAR
 NE12 6FT

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

Date of Birth: **21/02/1989** *Nationality:* **BRITISH**
Occupation: **PRO FOOTBALLER**

Company Director **5**

Type: **Person**

Full forename(s): **BEVERLEY ANN**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 5 4 VICTORIA SQUARE
NEWCASTLE
TYNE & WEAR
NE2 4DE**

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

Date of Birth: **10/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **B A WILKINSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-07
Name: **DAVID HUTTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA WALKER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-08
Name: **SAM HEHIR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLOS CALDERON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PHILIP RIGBY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE SOUTER

Authorisation

Authenticated

This form was authorised by one of the following:

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