



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTORIA HOUSE (UK) LIMITED**

Company Number: **03280172**

Date of this return: **19/11/2009**

SIC codes: **8531**

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

Situation of Registered Office: **THE POINTE, 89 HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3TJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARRY JOHN**

Surname: **FITTON**

Former names:

Service Address: **FLAT 3 89 BLACKHEATH HILL
GREENWICH
LONDON
SE10 8TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID NICHOLAS**

Surname: **HARLAND**

Former names:

Service Address: **11 CHY PONS
ST AUSTELL
CORNWALL
PL25 5DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/06/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **KINSEY**

Former names:

Service Address: **24 THORNDON
COWFOLD
HORSHAM
WEST SUSSEX
RH13 8AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

3 ORDINARY Shares held as at 19/11/2009

Name:

CARE MANAGEMENT GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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