



Companies House

**AR01** (ef)

**Annual Return**



X2NN3CIA

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*Company Name:* **Ministry of Vision Limited**

*Company Number:* **03285947**

*Date of this return:* **02/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PAVILION VIEW 19 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES FREDERICK**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **50 PARLIAMENT HILL MANSIONS  
LISSENDEN GARDENS PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
N21 1NA**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                            **JAMES**

*Former names:*

*Service Address:*                **PAVILION VIEW 19 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1EY**

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

*Date of Birth:*    **22/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES FREDERICK**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **50 PARLIAMENT HILL MANSIONS  
LISSENDEN GARDENS PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
N21 1NA**

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

*Date of Birth:* **25/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN REGINALD**

*Surname:*                         **STEEL**

*Former names:*

*Service Address:*                **THE RIDINGS 27 TONGDEAN AVENUE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.294286</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11500</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : 2666 ORDINARY "B" shares held as at the date of this return  
*Name:* ANDREW HOUSE INVESTMENTS LIMITED

*Shareholding 2* : 1000 ORDINARY "A" shares held as at the date of this return  
*Name:* PETER JOHN JAMES

*Shareholding 3* : 750 ORDINARY "A" shares held as at the date of this return

*Name:* STEWART NEWTON

*Shareholding 4* : 2667 ORDINARY "B" shares held as at the date of this return  
*Name:* STEWART NEWTON

*Shareholding 5* : 1000 ORDINARY "A" shares held as at the date of this return  
*Name:* JAMES FREDERICK SIMPSON

*Shareholding 6* : 750 ORDINARY "A" shares held as at the date of this return  
*Name:* IAN REGINALD STEEL

*Shareholding 7* : 2667 ORDINARY "B" shares held as at the date of this return  
*Name:* IAN REGINALD STEEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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