



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ministry of Vision Limited**

Company Number: **03285947**

Date of this return: **02/12/2014**

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**

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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