



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE VAULTS LIMITED**

Company Number: **03730909**

Date of this return: **11/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **12 THE HAWTHORNS
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PERVAZE**

Surname: **CHAUDRY**

Former names:

Service Address: **22 KINGSWAY CRESCENT
MANCHESTER
LANCASHIRE
M19 1GA**

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

Date of Birth: **07/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART CHARLES**

Surname: **WOODRUFF**

Former names:

Service Address: **8 PENDLETON ROAD
WISWELL
CLITHEROE
UNITED KINGDOM
BB7 9DD**

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

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: EXORS OF THE LATE CLIVE LAWRENCE MITCHELL DECEASED

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PERVAZE CHAUDRY

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: BARRY GRAHAME LANGFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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