



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTORIA HOUSE MANAGEMENT (PETERBOROUGH) LIMITED**

Company Number: **04062307**

Date of this return: **30/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **30 CAMBRIDGE STREET
ST NEOTS
CAMBS
PE19 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **BUTSON**

Former names:

Service Address: **MULL HOUSE
8 HERNE ROAD
RAMSEY
CAMBRIDGESHIRE
PE26 2SR**

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **HOWELL**

Former names:

Service Address: **2A STATION ROAD
WELHAM GREEN
HATFIELD
HERTFORDSHIRE
AL9 7PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1979** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **TINSLEY**

Former names:

Service Address: **LODGE BARN
HOLYWELL
STAMFORD
LINCOLNSHIRE
PE9 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**
Occupation: **FARMING PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 1 ORDINARY shares held as at 2011-08-30
Name: J OWEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-30
Name: PHILIP JAMES HOWELL

Name: ANNA LOUISE SAMWAYS

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-30
Name: ANNA GENOVESE

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-30
Name: K PRATT

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-30
Name: RICHARD TINSLEY

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-30

Name: CARL GRAEME PRIOR

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-30

Name: SCOLARSTICA W NGINYA

Authorisation

Authenticated

This form was authorised by one of the following:

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