



Companies House
— for the record —

AR01 (ef)

Annual Return



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X127KLGR

Company Name: **VMO PROPERTIES LIMITED**

Company Number: **04165727**

Date of this return: **26/01/2012**

SIC codes: **45111**

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

Situation of Registered Office: **10 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GRIFFIN HOUSE OSBORNE ROAD
LUTON
BEDS
ENGLAND
LU1 3YT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOTOR SECRETARIES LIMITED**

Registered or principal address: **10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02564446**

Company Director 1

Type: **Person**
Full forename(s): **ANN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**
Occupation: **MD**

Company Director 2

Type: **Corporate**
Name: **MOTORS DIRECTORS LIMITED**

*Registered or
principal address:* **10 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02872530**

Company Director 3

Type: **Corporate**
Name: **MOTORS SECRETARIES LIMITED**

*Registered or
principal address:* **10 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02564446**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOUTHERN (MERTHYR) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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