



Companies House

**AR01** (ef)

**Annual Return**



X4K0CGYG

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*Company Name:* **VB ENTERPRISES LIMITED**

*Company Number:* **04306744**

*Date of this return:* **18/10/2015**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

## Single Alternative Inspection Location (SAIL)

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

**BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **82 BROOKLANDS ROAD  
COSBY  
LEICESTER  
UNITED KINGDOM  
LE9 1SD**

*Company Director*    **1**

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

*Surname:*                            **BANKS**

*Former names:*

*Service Address:*                **82 BROOKLANDS ROAD**  
   **COSBY**  
   **LEICESTER**  
   **UNITED KINGDOM**  
   **LE9 1SD**

*Country/State Usually Resident:*    **COSBY**

*Date of Birth:*    **\*\*/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MRS PAMELA BANKS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR VICTOR BANKS**

### *Authorisation*

*Authenticated*

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

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