



Companies House

AR01 (ef)

Annual Return



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Company Name: **"V" INSTALLATIONS MECHANICAL HANDLING LIMITED**

Company Number: **04372047**

Date of this return: **11/02/2015**

SIC codes: **24520**
82990

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

Situation of Registered Office: **8 JURY STREET**
WARWICK
WARWICKSHIRE
CV34 4EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA LOUISE ELLEN**

Surname: **FOX**

Former names:

Service Address: **V INSTALLATIONS MECHANICAL HANDLING LTD SAXON
BUSINESS PARK, HANBURY ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AD**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY JAMES**

Surname: **FOX**

Former names:

Service Address: **V INSTALLATIONS SAXON BUSINESS PARK, HANBURY
ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AD**

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

Date of Birth: **17/08/1966** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN JASON**

Surname: **TROW**

Former names:

Service Address: **V INSTALLATIONS CARTWRIGHT ROAD
SAXON BUSINESS PARK
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GARY JAMES FOX**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **PAULA LOUISE ELLEN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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