



Companies House

AR01 (ef)

Annual Return



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X31FCSUA

Company Name: VANESSA MCVIETY LIMITED

Company Number: 05355027

Date of this return: 07/02/2014

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: CLINT MILL CORNMARKE
PENRITH
CUMBRIA
CA11 7HW

Officers of the company

Company Secretary 1

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

Surname: **MCVIETY**

Former names:

Service Address: **128 GREENACRES
WETHERAL
CARLISLE
CUMBRIA
CA4 8LU**

Company Director 1

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

Surname: **MCVIETY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1956** Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **VANESSA TERESA VERONICA**

Surname: **MCVIETY**

Former names:

Service Address: **128 GREENACRES
WETHERAL
CARLISLE
CUMBRIA
CA4 8LU**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 A shares held as at the date of this return
Name: VANESSA TERESA VERONICA MCVIETY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON MCVIETY

Authorisation

Authenticated

This form was authorised by one of the following:

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