



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Vanessa Mcviety Limited

*Company Number:* 05355027

*Date of this return:* 07/02/2016

*SIC codes:* 96020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CLINT MILL CORNMARKE  
PENRITH  
UNITED KINGDOM  
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  
UNITED KINGDOM  
CA4 8LU**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MCVIETY**

*Former names:*

*Service Address:*        **CLINT MILL CORNMARKE  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 7HW**

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

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

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VANESSA T V**

*Surname:* **MCVIETY**

*Former names:*

*Service Address:* **128 GREENACRES WETHERAL  
CARLISLE  
UNITED KINGDOM  
CA4 8LU**

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

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

*Nationality:* **BRITISH**

*Occupation:* **HARIDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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) 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 1 GBP shares held as at the date of this return  
*Name:* MR SIMON MCVIETY

*Shareholding 2* : 1 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* VANESSA TERESA VERONICA 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.