



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548HU34

Company Name: **VIRTUALSTOCK HOLDINGS LIMITED**

Company Number: **05412723**

Date of this return: **04/04/2016**

SIC codes: **62012**
62020

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

Situation of Registered Office: **DAVIDSON HOUSE THE FORBURY**
FORBURY SQUARE
READING
BERKSHIRE
RG1 3EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **MEDWAY**

Former names:

Service Address: **PILGRIMS REST
PILGRIMS CLOSE
WEST HUMBLE
SURREY
RH5 6AR**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD THOMAS ALAN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **CUNDICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **INGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6388947
		<i>Aggregate nominal value</i>	638.895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL PARTICIPATION IN DIVIDENDS AND RIGHTS TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6388947
		<i>Total aggregate nominal value</i>	638.895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1313500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EDWARD INGHAM**

Shareholding 2 : **1286200 ORDINARY shares held as at the date of this return**
Name: **EDWARD THOMAS ALAN BRADLEY**

Shareholding 3 : **1453900 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CUNDICK**

Shareholding 4 : **131724 ORDINARY shares held as at the date of this return**
Name: **COLIN MEDWAY**

Shareholding 5 : **134226 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARRISON**

Shareholding 6 : **407100 ORDINARY shares held as at the date of this return**
Name: **VICTORIA INGHAM**

Shareholding 7 : **162800 ORDINARY shares held as at the date of this return**

Name: SUSAN BRADLEY

Shareholding 8 : 216200 ORDINARY shares held as at the date of this return
Name: CLARE BRADLEY

Shareholding 9 : 55300 ORDINARY shares held as at the date of this return
Name: ROBERT BRADLEY

Shareholding 10 : 447428 ORDINARY shares held as at the date of this return
Name: LEGENDARY INVESTMENTS PLC

Shareholding 11 : 169433 ORDINARY shares held as at the date of this return
Name: ZAFARULLAH KARIM

Shareholding 12 : 151558 ORDINARY shares held as at the date of this return
Name: THOMAS REUNER

Shareholding 13 : 349817 ORDINARY shares held as at the date of this return
Name: EVY PIERS GEORGE HAMBRO

Shareholding 14 : 43506 ORDINARY shares held as at the date of this return
Name: EDWARD WAKEFIELD

Shareholding 15 : 49718 ORDINARY shares held as at the date of this return
Name: HARRY LOPES

Shareholding 16 : 16537 ORDINARY shares held as at the date of this return
Name: JASON CLEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: VIRTUALSTOCK HOLDINGS LIMITED

COMPANY NUMBER: 05412723

A second filed AR01 was registered on 20/10/2016