



Companies House

AR01 (ef)

Annual Return



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Company Name: **VSM Estates Limited**

Company Number: **05732806**

Date of this return: **07/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST. MODWEN CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06163437**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 4WW**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **FINCH**

Former names:

Service Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 4WW**

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

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VSM ESTATES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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