



Companies House

**AR01** (ef)

**Annual Return**



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**X59UF3CG**

*Company Name:* **VICTORIA COURT RESIDENTS COMPANY LIMITED**

*Company Number:* **05783938**

*Date of this return:* **18/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 VICTORIA COURT VICTORIA ROAD  
MARLOW  
BUCKS  
SL7 1DR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WOLF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JOHN PAUL**

Surname: **MILES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1983**                      Nationality: **BRITISH**  
Occupation: **DOCTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRUCE DAVID**

*Surname:* **WOLF**

*Former names:*

*Service Address:* **73 FORE STREET  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 1EZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £1000 DIVIDED INTO SHARES OF £1 EACH. THE COMPANY HAS POWER TO INCREASE THE SHARE CAPITAL AND TO DIVIDE THE SHARES (WHETHER ORIGINAL OR INCREASED) INTO SEVERAL CLASSES AND ATTACH THERETO ANY PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES OR CONDITIONS AS REGARDS DIVIDENDS, REPAYMENT OF CAPITAL. VOTING OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LILIAN BUDD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* B D WOLF

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARGARET COOK

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR JOHN PAUL MILES & MS CHLOE TARACH NAALCHIGAR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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