



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47ESF4Z

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

Company Number: **05783938**

Date of this return: **18/04/2015**

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): **MRS LILIAN**

Surname: **BUDD**

Former names:

Service Address: **1 VICTORIA COURT
VICTORIA ROAD
MARLOW
SL7 1DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LILIAN**

Surname: **BUDD**

Former names:

Service Address: **1 VICTORIA COURT
VICTORIA ROAD
MARLOW
SL7 1DR**

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

Date of Birth: **09/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **02/06/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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: 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.