



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CMMMII0

Received for filing in Electronic Format on the: **15/07/2013**

---

*Company Name:* **VSM (West Ruislip 4) Limited**

*Company Number:* **05867730**

*Date of this return:* **05/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B32 1AF**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B32 1AF**

## *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:*    **UNITED KINGDOM**

*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 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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 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.