



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **V M Estates Limited**

Company Number: **06297263**

Date of this return: **29/06/2012**

SIC codes: **68310**

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

Situation of Registered Office: **DRAKE SUITE GLOBE HOUSE LAVENDER PARK ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOLE ASSOCIATES ACCOUNTANTS LTD**

*Registered or
principal address:* **DRAKE SUITE GLOBE HOUSE
LAVENDER PARK ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05658681**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MASSIMO**

Surname: **LANZALACO**

Former names:

Service Address: **DRAKE SUITE GLOBE HOUSE LAVENDER PARK ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1982**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENZO**

Surname: **NIGRELLI**

Former names:

Service Address: **DRAKE SUITE GLOBE HOUSE LAVENDER PARK ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1970** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <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> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MASSIMO LANZALACO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE LANZALACO**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RUTH NIGRELLI**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **VINCENZO NIGRELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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