



Companies House

AR01 (ef)

Annual Return



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Company Name: V & A MANAGEMENT COMPANY LIMITED

Company Number: 06349979

Date of this return: 22/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O BARTONS SOLICITORS
ISLAND STREET
SALCOMBE
DEVON
TQ8 8DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KRISTY JEAN**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARIO JOSEPH**

Surname: **ARESTI**

Former names:

Service Address: **DOVEHOUSE CLOSE
CHURCH LANE
WIDDINGTON
ESSEX
CB11 3SF**

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

Date of Birth: **19/07/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CAMPBELL RICHARD**

Surname: **SCOONES**

Former names:

Service Address: **THRIFT FARM
KNOCKHOLT
KENT
TN14 7NQ**

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

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

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 22/08/2014 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: **CHRISTINA ARESTI**

Name: **MARIO JOSEPH ARESTI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN MICHAEL DRISKEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMPBELL RICHARD SCOONES**

Name: **JANET ALICE SCOONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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