



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2PV6Y**

*Company Name:* **V & A MANAGEMENT COMPANY LIMITED**

*Company Number:* **06349979**

*Date of this return:* **22/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 FORE STREET  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 1NZ**

**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*

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## *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)

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

## 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 22/08/2015 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:* **MARIO JOSEPH ARESTI**

*Name:* **CHRISTINA 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.