



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

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Company Name: **VICTORIA PLACE SHOPPING CENTRE LIMITED**

Company Number: **06363713**

Date of this return: **06/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **KINGS PLACE 90 YORK WAY
LONDON
UNITED KINGDOM
N1 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINIFRED**

Surname: **CHIME**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **BIGGS**

Former names:

Service Address: **1 EVERSOLT STREET
LONDON
UNITED KINGDOM
NW1 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR/CHARTERED
ACCOUNTANT**

Company Director 2

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

Surname: NORMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 24/05/1973 *Nationality:* IRISH

Occupation: ACCOUNTANT

Company Director 3

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

Surname: NORMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 24/05/1973 *Nationality:* IRISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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: **NETWORK RAIL INFRASTRUCTURE 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.