



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VICTORY LIMITED**

*Company Number:* **06365574**

*Date of this return:* **31/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WITHAM HOUSE SPYVEE STREET  
HULL  
NORTH HUMBERSIDE  
HU8 7JR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RORY MICHAEL ANDREW**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **WITHAM HOUSE  
45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

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

*Date of Birth:*    **\*\*/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **WITHAM HOUSE 45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU14 3LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                                **RIX**

*Former names:*

*Service Address:*                **WITHAM HOUSE  
45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

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

*Date of Birth:*    **\*\*/12/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS. SALLY JOANNA**

*Surname:* **RIX**

*Former names:*

*Service Address:* **WITHAM HOUSE  
45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                                **RIX**

*Former names:*

*Service Address:*                        **WITRHAM HOUSE  
45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

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

*Date of Birth:*    **\*\*/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* J R RIX & SONS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J R RIX & SONS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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