



Companies House

AR01 (ef)

Annual Return



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Company Name: **VILLAGE WAYS PARTNERSHIP LIMITED**

Company Number: **06437987**

Date of this return: **27/11/2015**

SIC codes: **79110**
82990

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

Situation of Registered Office: **115C MILTON ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1XE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. LUCY ELIZABETH**

Surname: **EDGELEY**

Former names:

Service Address: **31 ARBURY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **BACKHOUSE**

Former names:

Service Address: **20 CLIFTON GREEN
YORK
UNITED KINGDOM
YO30 6LN**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **CHAPMAN**

Former names:

Service Address: **PO BOX 3211 CODE 1250
ADDIS ABABA
ETHIOPIA**

Country/State Usually Resident: **AFRICA**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **TOURISM ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **EDGELEY**

Former names:

Service Address: **31 ARBURY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2JB**

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

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **HEARN**

Former names:

Service Address: **HIGHFIELD GILLAMOOD
YORK
NORTH YORKSHIRE
YO62 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **TOURISM CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MANISHA**

Surname: **PANDE**

Former names:

Service Address: **KHALI ESTATE P.O.AYARPANI
ALMORA
UTTARAKHAND 263601
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/02/1977** *Nationality:* **INDIAN**

Occupation: **TOURISM**

Company Director **6**

Type: **Person**

Full forename(s): **MR. KEITH JAMES**

Surname: **VIRGO**

Former names:

Service Address: **PETTETTS FARM GREAT BRADLEY
NEWMARKET
SUFFOLK
CB8 9LU**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**

Occupation: **RURAL DEVMNT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	25600
		<i>Aggregate nominal value</i>	25600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25600
		<i>Total aggregate nominal value</i>	25600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : 4800 B ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN EDGELEY

Shareholding 2 : 1600 B ORDINARY shares held as at the date of this return
Name: LUCY ELIZABETH EDGELEY

Shareholding 3 : 2200 B ORDINARY shares held as at the date of this return
Name: KEITH VIRGO

Shareholding 4 : 4800 B ORDINARY shares held as at the date of this return
Name: RICHARD HEARN

Shareholding 5 : 1600 B ORDINARY shares held as at the date of this return
Name: MARK CHAPMAN

Shareholding 6 : 3200 B ORDINARY shares held as at the date of this return
Name: MANISHA PANDE

Shareholding 7 : 1000 B ORDINARY shares held as at the date of this return

Name: RATNA KAPUR

Shareholding 8 : 1600 B ORDINARY shares held as at the date of this return
Name: HIMANSHU PANDE

Shareholding 9 : 3200 B ORDINARY shares held as at the date of this return
Name: MICHAEL BACKHOUSE

Shareholding 10 : 1600 B ORDINARY shares held as at the date of this return
Name: DAVID QUICK

Authorisation

Authenticated

This form was authorised by one of the following:

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