



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MEMORY VAULT LIMITED**

Company Number: **06569261**

Date of this return: **17/04/2015**

SIC codes: **59112**

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

Situation of Registered Office: **91/92 HIGH STREET
THAME
OXFORDSHIRE
OX9 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **PLANT**

Former names:

Service Address: **WINDERMERE TWYFORD GROVE
TWYFORD
BANBURY
OXFORDSHIRE
ENGLAND
OX17 3JD**

Company Director **1**

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

Surname: **BATCHELOR**

Former names:

Service Address: **THE WHEATSHEAF HIGH STREET
WEEDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 4NS**

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

Date of Birth: **18/10/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 17/04/2015 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: **DAVID BATCHELOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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