



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKNYGX**

*Company Name:* **VECTURA GROUP INVESTMENTS LIMITED**

*Company Number:* **07312805**

*Date of this return:* **31/07/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ONE PROSPECT WEST  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6FH**

**Officers of the company**

*Company Director* 1

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

Surname: **OAKLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1962** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR TREVOR MICHAEL**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1961** Nationality: **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>125687</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* VECTURA GROUP PLC

## *Authorisation*

*Authenticated*

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

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