Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **08/05/2015**

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| | |
|---|---|
| *Company Name:* | **VISTA RETAIL SUPPORT HOLDINGS LIMITED** |
| *Company Number:* | **07600905** |
| *Date of this return:* | **12/04/2015** |
| *SIC codes:* | **33190** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 1B WHARFEDALE ROAD**<br>**CARDIFF**<br>**UNITED KINGDOM**<br>**CF23 7HB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MRS KARA ANNE-MARIE**

*Surname:* **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR KEITH MICHAEL**

*Surname:* **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1948** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR VINCENT FRANCIS WILLIAM**

*Surname:* **HAFFENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1951** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 3*

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

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **24/03/1975** *Nationality:* **BRITISH**
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | **577142** |
| | | *Aggregate nominal value* | **5771.42** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE**

| | | | |
|---|---|---|---|
| **Class of shares** | PREFERRED ORDINARY | *Number allotted* | **432858** |
| | | *Aggregate nominal value* | **4328.58** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1010000** |
| | | *Total aggregate nominal value* | **10100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **432858 PREFERRED ORDINARY shares held as at the date of this return**
*Name:* **VISTA TECHNOLOGY SUPPORT GROUP LIMITED**

*Shareholding 2* : **577142 ORDINARY shares held as at the date of this return**
*Name:* **VISTA TECHNOLOGY SUPPORT GROUP LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**
**372258 shares transferred on 2014-05-23**

*Name:* **OLDS RICHARD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**

**72142 shares transferred on 2014-05-23**

*Name:* **VINCE HAFFENDEN**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**

**60600 shares transferred on 2014-05-23**

*Name:* **VISTA TRUSTEE LIMITED**

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## *Authorisation*

*Authenticated*

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

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