



Companies House

AR01 (ef)

Annual Return



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Company Name: **39-45 VICTORIA STREET MANAGEMENT COMPANY LIMITED**

Company Number: **07636478**

Date of this return: **17/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **NO 1 REGIUS COURT
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **BILSLAND**

Former names:

Service Address: **NO 1 REGIUS COURT
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES PHILIP**

Surname: **BILSLAND**

Former names:

Service Address: **NO 1 REGIUS COURT
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8RL**

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

Date of Birth: **11/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**

Surname: **JACQUEST**

Former names: **HUNT**

Service Address: **NO 1 REGIUS COURT
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8RL**

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

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SPELLER**

Former names:

Service Address: **NO 1 REGIUS COURT
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8RL**

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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: SIMON LEUTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STANSFIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CARMEN GONCALVES & LUIS CANDEIAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM STEPTOE & SUZANNE STEPTOE

Authorisation

Authenticated

This form was authorised by one of the following:

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