



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2013**

X2B6RB7D

Company Name: **Victoria Works (Phase VI) Limited**

Company Number: **07768083**

Date of this return: **24/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1NQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ALLEN**

Former names:

Service Address: **81 LORINERS GROVE
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **LENTON**

Former names:

Service Address: **148 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3JJ**

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER**

Surname: **RIDDLER**

Former names:

Service Address: **GROVE HOUSE COOMBS WOOD COURT
STEEL PARK ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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: ANDRZEJ GARWOLINSKY SIPP TRUST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY FIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY FIELD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA MOLESWORTH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THERUN NASSA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANNE O'LEARY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOWAN PENN-BARWELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT ALEXANDER RIDDLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: BAL SOKHAL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JAZ SOKHAL

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: SUCCEED LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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