



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 VICTORIA STREET LIMITED**

Company Number: **08234201**

Date of this return: **01/10/2014**

SIC codes: **55900**

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

Situation of Registered Office: **10A VICTORIA STREET
AYLESBURY
ENGLAND
HP20 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **GRAHAM**

Former names:

Service Address: **10A VICTORIA STREET
AYLESBURY
BUCKS
ENGLAND
HP20 1NA**

Company Director ***1***

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **10A VICTORIA STREET
AYLESBURY
UNITED KINGDOM
HP20 1NA**

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

Date of Birth: **06/07/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID GARNET**

Surname: **ROLLS**

Former names:

Service Address: **10B VICTORIA STREET
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP20 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1977** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: **DAVID ROLLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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