



Companies House

**AR01** (ef)

**Annual Return**



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**X500QOQ3**

*Company Name:* **Visionhaus Ltd**

*Company Number:* **08327980**

*Date of this return:* **12/12/2015**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 0AE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GARY MARTIN**

*Surname:*                **PRIOR**

*Former names:*

*Service Address:*        **KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 0AE**

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

*Date of Birth:*    **\*\*/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BEN**

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 0AE**

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

*Date of Birth:* **\*\*/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GARY MARTIN PRIOR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* BEN RADFORD

## *Authorisation*

*Authenticated*

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

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