



Companies House

AR01 (ef)

Annual Return



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X4F80RKH

Company Name: **VF CAPITAL LIMITED**

Company Number: **NI065988**

Date of this return: **16/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **556 ANTRIM ROAD
NEWTOWNABBEY
CO ANTRIM
BT36 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN PAUL**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/01/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ORDINARY			

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 16/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN WILLIAM VAUGHAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MARK VAUGHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN PAUL VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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