



Companies House

**AR01** (ef)

**Annual Return**



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**X45B7EXU**

*Company Name:* **VIL HOLDINGS LIMITED**

*Company Number:* **02909297**

*Date of this return:* **17/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNION ROAD  
TONGE MOOR  
BOLTON  
LANCASHIRE  
BL2 2DT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/07/1982**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SARAH WENDY

*Surname:* RICHARDSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/03/1982 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW WRAY

*Surname:* WALLEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/03/1947 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **4**

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

Surname:                           **WALLEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **RICHARD WRAY**

Surname:                           **WALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MRS SONDRA LORRAINE**

*Surname:*                         **WALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                         **WALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE TO EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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:* **ANDREW W WALLEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY E WALLEN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW W WALLEN**

*Name:* **W E WALLEN**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD W WALLEN**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH W RICHARDSON**

*Shareholding 6* : **50 ORDINARY shares held as at the date of this return**

*Name:* JAMES W WALLEN

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE AWW 1997 SETTLEMENT TRUST

*Shareholding 8* : 24 ORDINARY shares held as at the date of this return  
*Name:* THE AWW 2005 SETTLEMENT TRUST

*Shareholding 9* : 28 ORDINARY shares held as at the date of this return  
*Name:* THE AWW 2007 SETTLEMENT TRUST

*Shareholding 10* : 32 ORDINARY shares held as at the date of this return  
*Name:* THE WEW 2007 SETTLEMENT TRUST

*Shareholding 11* : 66 ORDINARY shares held as at the date of this return  
*Name:* THE AWW 2013 SETTLEMENT TRUST

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### *Authorisation*

*Authenticated*

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

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