



Companies House

**AR01** (ef)

**Annual Return**



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**X45T9NQJ**

*Company Name:* **VBS PROPERTIES LIMITED**

*Company Number:* **04731304**

*Date of this return:* **11/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VICTOR VINCENT**

*Surname:* **STURDEE**

*Former names:*

*Service Address:* **TALL TREES  
1A EDWARD ROAD  
BROMLEY  
KENT  
BR1 3NG**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **POVEY LITTLE SECRETARIES LIMITED**

*Registered or principal address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2978957**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS BRIDIE**

*Surname:*                **STURDEE**

*Former names:*

*Service Address:*        **TALL TREES  
1A EDWARD ROAD  
BROMLEY  
KENT  
BR1 3NG**

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

*Date of Birth:*    **07/02/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VICTOR VINCENT**

*Surname:* **STURDEE**

*Former names:*

*Service Address:* **TALL TREES  
1A EDWARD ROAD  
BROMLEY  
KENT  
BR1 3NG**

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

*Date of Birth:* **17/07/1929** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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:* **VICTOR STURDEE**

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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.