



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

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Company Name: **VECTIS BUILDING SERVICES LIMITED**

Company Number: **07523861**

Date of this return: **09/02/2015**

SIC codes: **43390**

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

Situation of Registered Office: **PYLE HOUSE 136/137 PYLE STREET
NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **TUTTON**

Former names:

Service Address: **126 HUNNYHILL
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5HN**

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

Date of Birth: **19/04/1984** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN BRIAN**

Surname: **VINEY**

Former names:

Service Address: **8 BUTTS ROAD
RYDE
ISLE OF WIGHT
ENGLAND
PO33 3JH**

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

Date of Birth: **23/12/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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: **STEVEN VINEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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