



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5MREP

Company Name: **VP CONSTRUCTION LTD**

Company Number: **07889731**

Date of this return: **22/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **25A KENTON PARK PARADE
KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **OMURCA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VINCENT FRANCIS**

Surname: **CLIFFORD**

Former names:

Service Address: **FIELD END LODGE SEVEN HILLS ROAD
IVER
UNITED KINGDOM
SL0 0NY**

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

Date of Birth: **26/01/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR UGUR**

Surname: **OMURCA**

Former names:

Service Address: **MOONRAKERS STATION ROAD**
 EDENBRIDGE
 KENT
 UNITED KINGDOM
 TN8 5NB

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

Date of Birth: **24/09/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 ORD shares held as at the date of this return**
Name: **VINCENT CLIFFORD**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **UGUR OMURCA**

Shareholding 3 : **50 ORD shares held as at the date of this return**
Name: **VIVIENNE LEE CLIFFORD**

Shareholding 4 : **50 ORD shares held as at the date of this return**
Name: **SAMANTHA OMURCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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