



Companies House

AR01 (ef)

Annual Return



X52HMI2I

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **VISION DEVELOPMENTS (SW) LTD**

Company Number: **09417361**

Date of this return: **02/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **FRANCIS CLARK VANTAGE POINT
EXETER
ENGLAND**

Officers of the company

Company Director 1

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

Surname: PARKER

Former names:

Service Address: 215 NEWTON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1972 *Nationality:* UK

Occupation: CONTRACTOR

Company Director 2

Type: **Person**
Full forename(s): **ROSS MICHAEL**

Surname: **POLLARD**

Former names:

Service Address: **SAVANNAH ROCHE GARDEN
EXETER
DEVON
ENGLAND
EX2 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** *Nationality:* **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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: **RICHARD PARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS POLLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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