



Companies House

AR01 (ef)

Annual Return



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Company Name: **VFM ASSOCIATES LIMITED**

Company Number: **02737626**

Date of this return: **05/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 BRAMLEYS BARN
THE MENAGERIE ESCRICK
YORK
NORTH YORKSHIRE
YO19 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **GRIMSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN EDWARD JOHN**

Surname: **FAIRBAIRN**

Former names:

Service Address: **16 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE
LS24 9QW**

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **GRIMSHAW**

Former names:

Service Address: **SPRING VIEW
LOW STREET, CARLTON
GOOLE
NORTH YORKSHIRE
DN14 9PJ**

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

Date of Birth: **16/01/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS; (B) ALL SHARES HAVE EQUAL RIGHTS TO DIVIDEND DISTRIBUTION; (C) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: IAN FAIRBAIRN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MARK JOHN GRIMSHAW

Shareholding 3 : 270 ORDINARY shares held as at the date of this return
Name: PETER CECI

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN KERLEY

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: MAUREEN FAIRBAIRN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: BEVERLEY CECI

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: VFM ASSOCIATES LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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