



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2016**

**X55P35TT**

*Company Name:* **VACHE MANAGEMENT SERVICES LIMITED**

*Company Number:* **03508732**

*Date of this return:* **12/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **HUNTERWOOD STRATTON CHASE DRIVE  
CHALFONT ST GILES  
BUCKINSHAMSHIRE  
UNITED KINGDOM  
HP8 4PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**HATHAWAY HOUSE POPES DRIVE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1QF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNE**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **HUNTERS WOOD STRATTON CHASE DRIVE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4PZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP LEONARD**

*Surname:*                            **BLAKE**

*Former names:*

*Service Address:*                **HUNTERS WOOD STRATTON CHASE DRIVE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4PZ**

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

*Date of Birth:*    **\*\*/02/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRINTER/COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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:* **PHILIP L BLAKE & ANNE MARIE CHALMERS JOINTLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LEONARD BLAKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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