



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **VIDEO PROTECT LIMITED**

Company Number: **05650658**

Date of this return: **08/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **OLD COTTAGE, BARKFOLD MANOR
KIRDFORD
BILLINGSHURST
WEST SUSSEX RH14 OJH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **STAPLEHURST**

Former names:

Service Address: **APRIL COTTAGE
STURTS LANE
TADWORTH
SURREY
KT20 7RQ**

Company Director **1**

Type: **Person**
Full forename(s): **DR ROBERT SAMUEL**

Surname: **ANDREWS**

Former names:

Service Address: **2 MAYFIELD
ROWLEDGE
FARNHAM
SURREY
GU10 4DZ**

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

Date of Birth: **02/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BUTCHER**

Former names:

Service Address: **THE OLD COTTAGE
BARKFOLD MANOR
KIRDFORD
WEST SUSSEX
RH14 0JH**

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

Date of Birth: **01/04/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **STAPLEHURST**

Former names:

Service Address: **APRIL COTTAGE
STURTS LANE
TADWORTH
SURREY
KT20 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: ANDREW ALEXANDER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SHIRLEY ALEXANDER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN THORNEWILL

Shareholding 4 : 700 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREWS

Shareholding 5 : 3650 ORDINARY shares held as at the date of this return
Name: RICHARD BUTCHER

Shareholding 6 : 250 ORDINARY shares held as at the date of this return
Name: TREVOR STAPLEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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