



Companies House

AR01 (ef)

Annual Return



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X4DS18SX

Company Name: **VFM ASSOCIATES LIMITED**

Company Number: **02737626**

Date of this return: **05/08/2015**

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**

Single Alternative Inspection Location (SAIL)

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

**C/O VOGAN ACCOUNTANCY LIMITED
2 CHANCERY LANE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 2SS**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO VOTE ON MATTERS AT GENERAL MEETINGS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, INCLUDING DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **207280 ORDINARY shares held as at the date of this return**
Name: **IAN FAIRBAIRN**

Shareholding 2 : **207280 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN GRIMSHAW**

Shareholding 3 : **270000 ORDINARY shares held as at the date of this return**
Name: **PETER CECI**

Shareholding 4 : **103640 ORDINARY shares held as at the date of this return**
Name: **JONATHAN KERLEY**

Shareholding 5 : **207280 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**
30000 shares transferred on 2014-11-18
Name: **VFM ASSOCIATES LTD.**

Shareholding 7 : 2100 ORDINARY shares held as at the date of this return
Name: MARK FAIRBAIRN

Shareholding 8 : 2420 ORDINARY shares held as at the date of this return
Name: ROBERT WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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