



Companies House
— for the record —

363a_(ef)

Annual Return



XLCA12AH

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Company Name: **VFM ASSOCIATES LIMITED**

Company Number: **02737626**

Company Details

Period Ending: **05/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 BRAMLEYS BARN
THE MENAGERIE
ESCRICK
YORK
NORTH YORKSHIRE
YO19 6ET**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN EDWARD JOHN FAIRBAIRN** *Address:* **16 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE
LS24 9QW**

Director 1 :

Name: **IAN EDWARD JOHN FAIRBAIRN** *Address:* **16 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE
LS24 9QW**

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

Director 2 :

Name: **MARK JOHN GRIMSHAW** *Address:* **SPRING VIEW LOW STREET,
CARLTON
GOOLE
NORTH YORKSHIRE
DN14 9PJ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 05/08/2008

Name: **IAN FAIRBAIRN**
Address: **16 EDGERTON DRIVE**
TADCASTER
NORTH YORKSHIRE
LS24 9QW

Shareholding 2:

200 ORDINARY Shares held as at 05/08/2008

Name: **MARK JOHN GRIMSHAW**
Address: **SPRING VIEW LOW STREET CARLTON**
GOOLE
NORTH YORKSHIRE
DN14 9PJ

Shareholding 3:

300 ORDINARY Shares held as at 05/08/2008

Name:

PETER CECI

Address:

**402A RIPPONVALE ROAD
CROMWELL
CENTRAL OTAGO
NEW ZEALAND**

Shareholding 4:

100 ORDINARY Shares held as at 05/08/2008

Name:

JONATHAN KERLEY

Address:

**62 BESSACARR LANE
BESSACARR
DONCASTER
DN4 7PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**