



Companies House

AR01 (ef)

Annual Return



X59JUQ6H

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Company Name: **VHG LIMITED**

Company Number: **06805370**

Date of this return: **20/06/2016**

SIC codes: **87900**

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

Situation of Registered Office: **24 BRITTEN COURT ABBEY LANE
LONDON
ENGLAND
E15 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VENUS ASSET MANAGEMENT LTD**

Registered or principal address: **6 HAMPTON HILL BUSINESS PARK HIGH STREET
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1NP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5454844**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON BERTRAM**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-06-13

Name: **VENUS ASSET MANAGEMENT LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GORDON BERTRAM MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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