



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/07/2014

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*Company Name:* VANILLA GROUP LIMITED

*Company Number:* 02566320

*Date of this return:* 30/04/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MEADOWCROFT LANE,  
HALIFAX ROAD,  
RIPPONDEN,  
WEST YORKSHIRE.  
HX6 4AJ

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ALAN ANDREW

*Surname:* BARR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/12/1967 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR STEPHEN ROY

*Surname:* BAXTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/04/1965 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2520644</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2520644</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*

A ORDINARY AND B ORDINARY SHARES HAVE THE SAME RIGHTS TO DIVIDENDS, AND ATTENDANCE AND VOTING AT GENERAL MEETINGS. WHILE THE B SHARES ARE OWNED BY THE EMPLOYEE BENEFIT TRUST, THE EMPLOYEES HAVE WAIVED THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>164848</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>41212</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.25</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

B ORDINARY SHARES OWNED BY THE EMPLOYEE BENEFIT TRUST FOR AND ON BEHALF OF THE EMPLOYEES. WHILE THE SHARES ARE HELD BY THE TRUST, THE EMPLOYEES HAVE WAIVED THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2685492</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2561856</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : 2520644 ORDINARY shares held as at the date of this return  
*Name:* INHOCO 3498 LIMITED

*Shareholding 2* : 164848 B ORDINARY shares held as at the date of this return  
*Name:* INHOCO 3498 LIMITED

## *Authorisation*

*Authenticated*

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

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