

VIVIAN INVESTMENTS LIMITED (836963)*Last updated on 25 Jun 2010**To maintain this company [log on here](#)*

Company Summary

Company number: 836963

Incorporation Date: 09 Dec 1996

Company Status: Struck off

[Hide Previous Status](#)**In Liquidation***from 30 Jan 2006 to 07 Nov 2007***Registered***from 09 Dec 1996 to 30 Jan 2006*

Entity type: NZ Limited Company

Constitution filed: [Yes](#)Company Addresses: **Registered Office**G. Beecroft & Associates Ltd, Level
Two, 256 Oxford Terrace,
Christchurch , New Zealand**Address for service**G. Beecroft & Associates Ltd, Level
Two, 256 Oxford Terrace,
Christchurch , New Zealand[View all addresses](#)Directors

Showing 2 of 3 directors

Graham David BEECROFT

11 Luxton Place, Christchurch ,

Rodney Ian BOURKE-SHAW

10 Sherwood Lane, Christchurch,

8022 , New Zealand

[View more director details](#)

Directors (3)

Full legal name: Graham David BEECROFT

Residential Address: 11 Luxton Place, Christchurch ,

Appointment Date: 15 Jul 1999

Consent: [Link to Consent Form](#)

Full legal name: Rodney Ian BOURKE-SHAW

Residential Address: 10 Sherwood Lane, Christchurch, 8022 , New Zealand

Appointment Date: 15 Jul 1999

Consent: [Link to Consent Form](#)

Full legal name: Vicki Michele LARSEN

Residential Address: 25a Kenwyn Avenue, Christchurch, 8052 , New Zealand

Appointment Date: 29 Sep 1999

Consent: [Link to Consent Form](#)

Historic data for directors

[Show History](#)

Addresses

Registered office address: G. Beecroft & Associates Ltd, Level Two, 256
Oxford Terrace, Christchurch , New Zealand

Address for service: G. Beecroft & Associates Ltd, Level Two, 256
Oxford Terrace, Christchurch , New Zealand

There are no Other Addresses

Historic data for addresses

[Show History](#)

Shareholdings (22)

Total Number of Shares: 669

Extensive Shareholding: No

Shareholders in Allocation:

Allocation 1: 100 shares

A E BRITTON

C/- Prebbleton Holiday Park, 18 Blakes
Road, Canterbury ,

Allocation 2: 70 shares

M E RATHBURN
42 Westmont Street, Christchurch ,

Allocation 3: 50 shares

Dr J E KIDD
13 Hackthorne Road, Cashmere,
Christchurch ,

Allocation 4: 50 shares

L C PARK
Po Box 1937, Christchurch ,

T S PARK
Po Box 1937, Christchurch ,

Allocation 5: 36 shares

P J FRY
14 Porter Road, Paekakariki 6450 ,

Sy FRY
14 Porter Place, Paekakariki 6450 ,

Allocation 6: 36 shares

G L WEBSTER
4a Weka Street, Christchurch ,

C E WEBSTER
4a Weka Street, Christchurch ,

Allocation 7: 35 shares

G A LARSEN
79a Western Springs Road, Mt Albert,
Auckland ,

Allocation 8: 26 shares

A HOWLAND
41 Raleigh Street, Christchurch ,

D HOWLAND

41 Raleigh Street, Christchurch ,

Allocation 9: 25 shares

A E GILLMAN

Kaiapoi, R D 1, North Canterbury ,

Allocation 10: 25 shares

P IMLAH

1/12 Lagan Street, Belfast, Christchurch

Allocation 11: 25 shares

V M LARSEN

25a Kenwyn Avenue, St Albans,
Christchurch ,

Allocation 12: 25 shares

J N MCNUTT

C/- Officer's Mess, 2nd 1st Battalion,
Burnham Military Camp, Burnham ,

Allocation 13: 25 shares

P F M M SMART

94 Chester Street, Christchurch ,

Allocation 14: 25 shares

O D CARMINE

455a Mairehau Road, Christchurch ,

K T CARMINE

455a Mairehau Road, Christchurch ,

Allocation 15: 25 shares

J STEWART

5 Kentallen Terrace, Christchurch ,

R DE JONG

5 Kentallen Terrace, Christchurch ,

Allocation 16: 15 shares

G J LARSEN

79a Western Springs Road, Mt Albert,
Auckland ,

Allocation 17: 15 shares

T FOSTER

57 Pasonage Road, Waimate ,

W FOSTER

57 Pasonage Road, Waimate ,

Allocation 18: 15 shares

M LINDSAY

5 Pahau Place, Cracroft, Christchurch ,

D LINDSAY

5 Pahau Place, Cracroft, Christchurch ,

Allocation 19: 15 shares

K MATCHES

6 Chatswood Place, Christchurch ,

A MATCHES

6 Chatswood Place, Christchurch ,

Allocation 20: 12 shares

K R JORDAN

95 Harakeke Street, Christchurch ,

Allocation 21: 10 shares

E J HEYMEL

7 Ball Lane, Redcliffs, Christchurch ,

Allocation 22: 9 shares

MJ FRY
 C/- 36 Boston Road, Kirton Boston,
 Lincolnshire Pe20 1ds, England ,

Documents (47)

<u>Date</u>	<u>Document Type</u>	<u>Size</u>
16 Oct 2007 14:22	<u>Liquidator's Final Report</u>	
	<u>Liquidator's Final Report</u>	0kb
16 Oct 2007 14:22	<u>Copy of Notice</u>	
	<u>Copy of Notice</u>	0kb
06 Oct 2006 16:29	<u>Liquidator's 6th Monthly Report</u>	
	<u>Liquidator's 6th Monthly Report</u>	0kb
06 Oct 2006 16:26	<u>Liquidator's 6th Monthly Report</u>	
	<u>Liquidator's 6th Monthly Report</u>	0kb
06 Oct 2006 16:22	<u>Liquidator's 1st Report</u>	
	<u>Liquidator's 1st Report</u>	0kb
06 Oct 2006 12:05	Liquidator Court Exemption 1st Report (Not Available)	
06 Oct 2006 11:58	Appointment Of Liquidator Due To Vacancy (Not Available)	
21 Aug 2006 16:39	<u>Appointment of Liquidator</u>	
	<u>Appointment of Liquidator</u>	0kb
21 Mar 2006 13:36	<u>Online Annual Return</u>	
17 May 2005 15:07	<u>Online Annual Return</u>	
30 Mar 2004 10:51	<u>Online Annual Return</u>	
25 Mar 2003 10:02	<u>Online Annual Return</u>	
26 Mar 2002 14:09	<u>Online Annual Return</u>	
27 Mar 2001 12:52	<u>Online Annual Return</u>	
15 Mar 2001 13:31	<u>Change of Address for Service</u>	
	<u>Change of Address for Service</u>	0kb
15 Mar 2001 13:31	<u>Change of Registered Office</u>	
	<u>Change of Registered Office</u>	0kb
18 Apr 2000 09:10	Annual Return (Not Available)	
07 Feb 2000 11:35	Special Resolution (Not Available)	
31 Jan 2000 16:06	Charge (Not Available)	
31 Jan 2000 16:06	Charge (Not Available)	
28 Jan 2000 10:45	Special Resolution (Not Available)	
14 Oct 1999 11:59	Particulars of Directors (Not Available)	
01 Sep 1999 16:02	Satisfaction (Not Available)	
30 Jul 1999 16:40	Particulars of Directors (Not Available)	
19 Jul 1999 11:42	Particulars of Directors (Not Available)	
16 Apr 1999 13:52	Annual Return (Not Available)	
12 Apr 1999 10:15	Change of Registered Office (Not Available)	

<u>Date</u>	<u>Document Type</u>	<u>Size</u>
12 Apr 1999 10:15	Change of Address for Service (Not Available)	
11 Nov 1998 16:23	Charge (Not Available)	
09 Nov 1998 16:24	Satisfaction (Not Available)	
09 Nov 1998 16:24	Satisfaction (Not Available)	
09 Nov 1998 16:24	Satisfaction (Not Available)	
31 Mar 1998 10:07	Annual Return (Not Available)	
30 Jul 1997 09:04	Change of Registered Office (Not Available)	
10 Jun 1997 08:12	Satisfaction (Not Available)	
10 Jun 1997 08:12	Satisfaction (Not Available)	
29 May 1997 16:08	Satisfaction (Not Available)	
28 May 1997 16:47	Charge (Not Available)	
28 May 1997 16:47	Charge (Not Available)	
28 May 1997 16:43	Charge (Not Available)	
01 May 1997 15:37	Annual Return (Not Available)	
27 Mar 1997 15:04	<u>Adopt, Alter Or Revoke Constitution</u>	
	<u>Adopt, Alter Or Revoke Constitution</u>	0kb
08 Jan 1997 16:36	Charge (Not Available)	
08 Jan 1997 16:36	Charge (Not Available)	
08 Jan 1997 16:36	Charge (Not Available)	
10 Dec 1996 14:56	<u>Adoption of a Constitution</u>	
	<u>Adoption of a Constitution</u>	0kb
09 Dec 1996 14:56	Application To Incorporate A Company (Not Available)	

[Close](#)*Generated on Tuesday, 13 November 2012 15:30:22 NZDT*