



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2011**

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Company Name: **VALIANT DEVELOPMENT COMPANY LIMITED**

Company Number: **00812256**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CH REGISTRARS LIMITED**

*Registered or
principal address:* **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02454064**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEVILLE ERIC**

Surname: **AVENS**

Former names:

Service Address: **EARLEYWOOD SPINNEY
CORONATION ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1933** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE JILL**

Surname: **DE LA BEDOYERE**

Former names:

Service Address: **22 ST ANDREWS PARK ROAD
TUNBRIDGE WELLS
KENT
TN4 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1962**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID RICHARD FRANK**

Surname: **JACKSON**

Former names:

Service Address: **129 LEIGHTON GARDENS
LONDON
NW10 3PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1956**

Nationality: **BRITISH**

Occupation: **GARDENER**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **WELL COTTAGE
WELL HOUSE LANE
BURGESS HILL
WEST SUSSEX
RH15 0BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 67208 |
| | | <i>Aggregate nominal value</i> | 16802 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE IN ALL RESPECTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 67208 |
| | | <i>Total aggregate nominal value</i> | 16802 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 640 ORDINARY shares held as at 2011-07-23
Name: THE EXECUTORS OF FIONA ROSEMARY STREATFIELD HAMER

Shareholding 2 : 1278 ORDINARY shares held as at 2011-07-23
Name: MARTIN JAMES WRIGHT

Shareholding 3 : 14841 ORDINARY shares held as at 2011-07-23
Name: CHERRY ELIZABETH JACKSON

Shareholding 4 : 900 ORDINARY shares held as at 2011-07-23
Name: JONATHAN WILLIAM AVENS

Shareholding 5 : 1920 ORDINARY shares held as at 2011-07-23
Name: CHASE NOMINEES LTD

Shareholding 6 : 5995 ORDINARY shares held as at 2011-07-23
Name: ANN VERONICA AVENS

Shareholding 7 : 1279 ORDINARY shares held as at 2011-07-23

Name: NIGEL BRIAN WRIGHT

Shareholding 8 : 500 ORDINARY shares held as at 2011-07-23
Name: JAMES JOSEPH SUTTON ALLANSON

Shareholding 9 : 900 ORDINARY shares held as at 2011-07-23
Name: SALLY PATRICIA AVENS

Shareholding 10 : 160 ORDINARY shares held as at 2011-07-23
Name: ANNE MARGARET GILCHRIST

Shareholding 11 : 16973 ORDINARY shares held as at 2011-07-23
900 shares transferred on 2010-10-20
Name: NEVILLE ERIC AVENS

Shareholding 12 : 900 ORDINARY shares held as at 2011-07-23
Name: CAROLINE JILL DE LA BEDOYERE

Shareholding 13 : 320 ORDINARY shares held as at 2011-07-23
Name: WILLIAM HINTON FLETCHER

Shareholding 14 : 11323 ORDINARY shares held as at 2011-07-23
Name: THE EXECUTORS OF JAMES AUSTIN WRIGHT

Shareholding 15 : 1279 ORDINARY shares held as at 2011-07-23
Name: DAVID THOMAS WRIGHT

Shareholding 16 : 4000 ORDINARY shares held as at 2011-07-23
Name: DAVID RICHARD FRANK JACKSON

Name: CHERRY ELIZABETH JACKSON

Shareholding 17 : 4000 ORDINARY shares held as at 2011-07-23
Name: M J WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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