



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALIANT DEVELOPMENT COMPANY LIMITED**

Company Number: **00812256**

Date of this return: **23/07/2012**

SIC codes: **68209**

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 23/07/2012 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 : **640 ORDINARY shares held as at the date of this return**
Name: **SUSAN BROWN**

Name: **SALLY SPENCER**

Name: **PAUL CAMPBELL**

Shareholding 2 : **1278 ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES WRIGHT**

Shareholding 3 : **14841 ORDINARY shares held as at the date of this return**
Name: **CHERRY ELIZABETH JACKSON**

Shareholding 4 : **1200 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WILLIAM AVENS**

Shareholding 5 : **1920 ORDINARY shares held as at the date of this return**
Name: **CHASE NOMINEES LTD**

Shareholding 6 : 5995 ORDINARY shares held as at the date of this return
Name: ANN VERONICA AVENS

Shareholding 7 : 1279 ORDINARY shares held as at the date of this return
Name: NIGEL BRIAN WRIGHT

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: JAMES JOSEPH SUTTON ALLANSON

Shareholding 9 : 1200 ORDINARY shares held as at the date of this return
Name: SALLY PATRICIA AVENS

Shareholding 10 : 160 ORDINARY shares held as at the date of this return
Name: ANNE MARGARET GILCHRIST

Shareholding 11 : 16073 ORDINARY shares held as at the date of this return
900 shares transferred on 2011-10-03
Name: NEVILLE ERIC AVENS

Shareholding 12 : 1200 ORDINARY shares held as at the date of this return
Name: CAROLINE JILL DE LA BEDOYERE

Shareholding 13 : 320 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF WILLIAM HINTON FLETCHER

Shareholding 14 : 11323 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES WRIGHT

Name: DAVID THOMAS WRIGHT

Name: NIGEL BRIAN WRIGHT

Shareholding 15 : 1279 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS WRIGHT

Shareholding 16 : 4000 ORDINARY shares held as at the date of this return
Name: CHERRY ELIZABETH JACKSON

Name: DAVID RICHARD FRANK JACKSON

Shareholding 17 : 4000 ORDINARY shares held as at the date of this return
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.