



Companies House

AR01 (ef)

Annual Return



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X46TXPPN

Company Name: **VALE COURT MANAGEMENT (ACTON) LIMITED**

Company Number: **00947695**

Date of this return: **01/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **PEARL ASSURANCE HOUSE
128-130 OLD CHRISTCHURCH RD
BOURNEMOUTH
DORSET
BH1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE MARIE**

Surname: **WRIGHT**

Former names:

Service Address: **1 ROSLIN ROAD
BOURNEMOUTH
DORSET
BH3 7JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN LOUISE**

Surname: **ROWE**

Former names:

Service Address: **WILLOW POND
WILLOW LANE BRANSGORE
CHRISTCHURCH
DORSET
BH23 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ERNEST**

Surname: **WRIGHT**

Former names:

Service Address: **28 VALLEY VIEW
TALBOT VILLAGE
POOLE
DORSET
BH12 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD RAFAEL**

Surname: **WRIGHT**

Former names:

Service Address: **1 ROSLIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7JA**

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/DEPUTY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS NOR RIGHTS TO RECEIVE DIVIDENDS FROM INCOME OR PARTICIPATE IN A DISTRIBUTION IN EVENT OF A WINDING-UP. EACH FLAT OWNER IS REQUIRED TO TRANSFER THE OWNER'S SHAREHOLDING IN THE COMPANY AT THE NOMINAL VALUE UPON EVERY TRANSFER OF A LEASE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: THE PERSEUS PROPERTY COMPANY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J MILOSEVIC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R LORYMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A MORRISSEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD J CLARKE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: B BHAYANI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FARID AYUBI

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-11
Name: THOMAS DJUKIC

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: Z R JETHA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE BECKFORD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: THE PERSEUS PROPERTY COMPANY LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J BEGUM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: B D PATEL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R BARROW

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: N M MCDERMOTT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HUGH SMITH

Name: KAREN LINDA TYLER-SMITH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: R GIBBS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: K S BAGGA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ROGER BANKS

Name: VALERIE BANKS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A N ESFASTANI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CLARKE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P ZIVANOVIC

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DEAN GOODMAN

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-23
Name: M DEVENNEY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: G SACKI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: N P S JOHAR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ANNA TAGG

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: Y DHANJI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M MOROCZ

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: Z NAZERALI

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: KAREN TYLER-SMITH

Name: ANTHONY SMITH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MAWANI

Name: MAWANI

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: V B SOOD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: Z R JETHA

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: N POVINELLI

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: P MCGIVENY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: THE PERSEUS PROPERTY COMPANY LIMITED

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: SHEYMA RAJA

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: D T STEVENS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CONWAY-GORDON

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: SAMAR AL-KEILANI

Authorisation

Authenticated

This form was authorised by one of the following:

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