



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y22GO2

Company Name: VALSAROCK LIMITED

Company Number: 01327459

Date of this return: 31/12/2015

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office: GUN WHARF
124 WAPPING HIGH STREET
LONDON
E1 2NJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZAL**

Surname: **NAYLOR**

Former names:

Service Address: **CONIFERS HOUSE 9 GROVE GREEN LANE
WEAVERING
MAIDSTONE
KENT
ME14 5JW**

Company Director ***I***

Type: **Person**

Full forename(s): **HAZAL**

Surname: **NAYLOR**

Former names:

Service Address: **CONIFERS HOUSE 9 GROVE GREEN LANE
WEAVERING
MAIDSTONE
KENT
ME14 5JW**

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LEONARD GEORGE**

Surname: **SILVER**

Former names:

Service Address: **CONIFERS HOUSE 9 GROVE GREEN LANE
WEAVERING
MAIDSTONE
KENT
ME14 5JW**

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

Date of Birth: ****/02/1932**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SILVERSKI HOLIDAYS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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