



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2015**

**X4J4YCHJ**

*Company Name:* **VALEWOOD PROPERTIES LIMITED**

*Company Number:* **02379772**

*Date of this return:* **29/10/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ONE AMERICA SQUARE CROSSWALL  
LONDON  
UNITED KINGDOM  
EC3N 2SG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN MICHAEL**

Surname: **BOTTOMLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN MICHAEL**

Surname: **BOTTOMLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1944** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MARIA DOLORES RITA

*Surname:* CARDENOSO SAENZ DE MIERA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* JOHN KEVIN

*Surname:* FARRELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>153446</b>
		<i>Aggregate nominal value</i>	<b>153446</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>153446</b>
		<i>Total aggregate nominal value</i>	<b>153446</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **153446 ORDINARY shares held as at the date of this return**  
*Name:* **LARCHSTONE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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