



Companies House

— for the record —

Company Name

VALENCY LIMITED

363s Annual Return

103823/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2910898

Information extracted from

Companies House records on

7th September 2002

Section 1: Company details



A19
COMPANIES HOUSE

0015
18/10/02

Ref: 2910898/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Carmelite 5TH Floor 50 Victoria Embankment Blackfriars London EC4Y 0LS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td><u>Non-Trading company</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7499	<u>Non-Trading company</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Anne DUNN Address 3 Wood End Road Harpenden Hertfordshire AL5 3EB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Anne DUNN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Anne DUNN Address 3 Wood End Road Harpenden Hertfordshire AL5 3EB Date of birth 07/08/1942 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Anne DUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name****Richard John KENNETT****Address**

**3 Avenue Steet Nicholas
Harpenden
Hertfordshire
AL5 2DE**

Date of birth 01/08/1945**Nationality** British**Occupation** Solicitor**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Richard John KENNETT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Elizabeth Anne DUNN		Name 		Shares transferred by Mrs Elizabeth Anne DUNN		
Address 3 Wood End Road Harpenden Hertfordshire AL5 3EB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ordinary				
Number 422500		Number 362500				
				Class	Number	Date of transfer
				ordinary	60,000	27 / 10 / 2001
> Shareholder Name Jacqueline Amanda DUNN		Name 		Shares transferred by Jacqueline Amanda DUNN		
Address 3 Wood End Road Harpenden Hertfordshire AL5 3EB		Address 26 Victor Street, Bishops Hill, York.				
Shares held Class Ordinary		UK Postcode Y O L L 6HQ Shares held Class ordinary				
Number 20000		Number 66,250				
				Class	Number	Date of transfer
> Shareholder Name Jeremy Robert James DUNN		Name 		Shares transferred by Jeremy Robert James DUNN		
Address 3 Wood End Road Harpenden Hertfordshire AL5 3EB		Address 8 Florence Terrace, Falmouth, Cornwall.				
Shares held Class Ordinary		UK Postcode TR11 3RR Shares held Class ordinary				
Number 20000		Number 66,250				
				Class	Number	Date of transfer

Current details			Amended details			Shares transferred		
>	Shareholder Name Christine Elizabeth KENNETT		Name			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christine Elizabeth KENNETT		
	Address 3 Avenue St. Nicholas Harpenden Hertfordshire AL5 2DE		Address					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		Shares held Class ordinary					
		Number 132500		Number None		Class ordinary	Number 132,500	Date of transfer 27 / 10 / 2001
>	Shareholder Name Richard John KENNETT		Name			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard John KENNETT		
	Address 3 Avenue Steet Nicholas Harpenden Hertfordshire AL5 2DE		Address					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		Shares held Class ordinary					
		Number 132500		Number None		Class ordinary	Number 132,500	Date of transfer 27 / 10 / 2001
>	Shareholder Name Executors Of E.M. KENNETT		Name			Shares transferred by Executors Of E.M. KENNETT		
	Address Carmelite 50 Victoria Embankment London EC4Y 0LS		Address					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		Shares held Class ordinary					
		Number 65000		Number None		Class ordinary	Number 65,000	Date of transfer 27 / 10 / 2001

Shares transferred

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Antonia Elizabeth KENNETT <hr/> Address 64 St. Peter's Street, <hr/> London. <hr/> UK Postcode N 1 _ _ 8 J S _ _	Ordinary Shares 75,000		
Name Anthea Louise SANDERSON <hr/> Address 11 Gray Road, <hr/> Colchester, <hr/> Essex. <hr/> UK Postcode C Q 3 _ _ 3 H R _	Ordinary Shares 75,000		
Name Nicholas Edward KENNETT <hr/> Address 3 Avenue St. Nicholas, <hr/> Harpenden, <hr/> Herts. <hr/> UK Postcode A L 5 _ _ 2 D E _	Ordinary Shares 75,000		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 10 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/9/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th September 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100823

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mrs. E.A. Dunn

Telephone number inc code

Address

P.O. Box 95,

Harpenden,

Herts.

DX number if applicable

DX exchange

Postcode

AL5 3ZX