



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALENCY LIMITED**

Company Number: **02910898**

Date of this return: **01/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O LAYTONS
2 MORE LONDON RIVERSIDE
LONDON
LONDON
SE1 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTONIA ELIZABETH**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **DUNN**

Former names:

Service Address: **3 WOOD END ROAD
HARPENDEN
HERTFORDSHIRE
AL5 3EB**

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

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KENNETT**

Former names:

Service Address: **3 AVENUE ST NICHOLAS
HARPENDEN
HERTFORDSHIRE
AL5 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN KENNETT**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KENNETT**

Shareholding 3 : **165000 ORDINARY shares held as at the date of this return**
Name: **JEREMY DUNN**

Shareholding 4 : **165000 ORDINARY shares held as at the date of this return**
197500 shares transferred on 2014-10-02
Name: **ELIZABETH DUNN**

Shareholding 5 : **75000 ORDINARY shares held as at the date of this return**
Name: **ANTONIA HOLMES**

Shareholding 6 : **270000 ORDINARY shares held as at the date of this return**
Name: **RICHARD KENNETT**

Shareholding 7 : 165000 ORDINARY shares held as at the date of this return
Name: JACQUELINE BREWER

Shareholding 8 : 75000 ORDINARY shares held as at the date of this return
Name: ANTHEA SANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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