



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H8VXSO**

*Company Name:* **VALIANT HOUSE PROPERTIES LIMITED**

*Company Number:* **03097235**

*Date of this return:* **01/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 PLANTAGENET ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 5JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GALLAGHER & BROCKLEHURST**

*Registered or principal address:* **4 PLANTAGENET ROAD  
NEW BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00000000**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **REVEREND ALAN RICHARD**

*Surname:* **BODDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **CLERK IN HOLY ORDERS**

## *Company Director*    2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GRAHAM**

*Surname:* **HILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1953**                      *Nationality:* **BRITISH**

*Occupation:* **AUCTIONEER**

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## *Company Director*    3

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1930**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **SIMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/10/1933**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83</b>
		<i>Aggregate nominal value</i>	<b>83</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83</b>
		<i>Total aggregate nominal value</i>	<b>83</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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:* **RUSSELL A'COURT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KHAIRY ALKABBANI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C ALLEN**

*Name:* **K KASH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA AMADIO**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I AVERISS GARDINER**

*Name:* **H AVERISS GARDINER**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD MICHAEL BEAUCHAMP

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE BENNETT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* URSULA BIRT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIET BOASE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN RICHARD BODDY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE M BOERS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANITA KATHRYN BOSE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVELYN BOWYER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA BROOKS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE CARRERAS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM PIKE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW GERARD CLARKE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JAMES NEWTON CLAYTON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL CLEATOR STEAD

*Name:* MARGARET ELAINE STEAD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT M COLEMAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEIKO SEITZ

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW C CRAWFORD

*Name:* SARAH E LLEWELLYN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* G DALY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* P DASALOVIC

*Name:* V STERJOVA

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* CELIA DERMOND

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* J B DIXON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JANE DIXON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ANDREW ECOSSE-WESTLEY

*Name:* ELISABETH MARIE ECOSSE-WESTLEY

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WINSTON EVANS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS ADRIAN SINCLAIR FIERZ

*Name:* STEPHANIE CONSTANCE PHOEBE FIERZ

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* GEMMA THERESE GOGGIN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP S GOLDSMITH

*Name:* REBECCA M GOLDSMITH

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORGIE LIMITED

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOELLE GREENAWAY

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK HARDING

*Name:* RITA HARDING

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENNIS HART

*Name:* DARLENE HART

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACK HEDLEY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN HEPBURN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K J C KHINE

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GRAHAM HILTON

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HOPMEIER

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANDREW PHILIP HOPMEIER

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* YOLANDA HOPMEIER

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* HOWARDWICK LIMITED

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HUGHES

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* N P DAVIES

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER WILLIAM JORDAN

*Name:* MRS JORDAN

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET KING

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN GAVIN LEANING

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN RITA LEWIS

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERRY YVONNE HINXMAN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCAS

*Name:* LUCAS

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE ROSE MARSHALL

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J B MAWDSLEY

*Name:* S B PUGH

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNELIE INGRID MAXWELL

*Name:* TIMOTHY JOHN WALTON MAXWELL

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNETTE LESLEY MCGILL

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* YAHYA AND YOUSIF MIRIJAN

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* N L M KER

*Name:* MR B M R BOWLES

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUSKETEER INVESTMENTS LIMITED

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS NOPS

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORTON LIMITED

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K M WOODRUFFE

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRSTEN O'SHEA

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALICE PATRICIA CROSSMAN

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE PANIS

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* PARKIN

*Name:* B PARKIN

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA MARGARET MCCONCHIE

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* YAHYA MIRJAN

*Name:* YOUSIF MIRJAN

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return

*Name:* SRINVASULA PERECHERLA

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MICHAEL SERRAO

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN SIMS

*Name:* BARBARA SIMS

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE SIMON SMITH

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE STEWART

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN PAMELA SYMINGTON

*Name:* DAVID ATWELL & JOHN FREDERICK TILLOTSON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS N W ALEXANDER

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRISTAN VOORSPUY

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER A V WARD

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID STEELE WELSH

*Name:* LINDA MARIAN WELSH

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ELIZABETH WILTSHIRE

*Name:* JEREMY SIMON WILTSHIRE

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* CYNTHIA K WOOD

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return

Name: D YESILIRIMAK

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: MARY JOSEPHINE WILSON

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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.