



Companies House

**AR01** (ef)

**Annual Return**



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**X45QM114**

*Company Name:* **USK VALE PROPERTIES (WALES) LIMITED**

*Company Number:* **03352962**

*Date of this return:* **15/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE GRANGE UPPER PENCRAIG FARM  
LLANHENNOCK  
NEWPORT  
MONMOUTHSHIRE  
NP18 1LU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SEAN HUW**

Surname: **MAYO**

Former names:

Service Address: **THE GRANGE LLANHENNOCK  
NEWPORT  
GWENT  
WALES  
NP18 1LU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SEAN HUW**

Surname: **MAYO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES CHRISTOPHER**

*Surname:* **MILL**

*Former names:*

*Service Address:* **MATHON PARK LODGE PARK ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 4DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **USK LAND 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.