



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PIABC

Company Name: **MOLE VALLEY SALES**

Company Number: **03361076**

Date of this return: **28/04/2014**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **DIPTFORD COURT DIPTFORD
TOTNES
DEVON
ENGLAND
TQ9 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES MARTIN**

Surname: **EYSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES MARTIN**

Surname: **EYSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1954** Nationality: **BRITISH**
Occupation: **CAR DEALER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **VAN HEYNINGEN**

Former names:

Service Address: **27 BALVAIRD PLACE
LONDON
SW1V 3JY**

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

Date of Birth: **20/04/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO RIGHTS AS TO VOTING, DIVIDENDS AND REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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: PETER VAN HEYNINGEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES MARTIN EYSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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