



Companies House
— for the record —

363a_(ef)

Annual Return



XW6AA3N9

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Company Name: **VALENTINE COURT MANAGEMENT LIMITED**

Company Number: **03437642**

Company Details

Period Ending: **22/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 EXETER ROAD
BOURNEMOUTH
BH2 5AN**

*Register of
Members Address:*

**10 EXETER ROAD
BOURNEMOUTH
BH2 5AN**

*Register of Debenture
Holders Address:*

**10 EXETER ROAD
BOURNEMOUTH
BH2 5AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN MELLERY PRATT** *Address:* **CRANBORNE CHAMBERS THE
SQUARE
BOURNEMOUTH
DORSET
BH2 5AN**

Director 1 :

Name: **FAY LESLIE ANDERSON** *Address:* **6 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Date of Birth: **25/04/1935** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **GORDON ANTHONY** *Address:* **FLAT 1 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Date of Birth: **20/04/1934** *Nationality:* **British** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4500	GBP4500
<i>TOTALS</i>		
	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/09/2008

Name: **G M FARRANT**
Address: **4 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Shareholding 2:

500 ORDINARY Shares held as at 22/09/2008

Name: **J ANTHONY**
Address: **1 VALENTINE CT
5 WILDERTON RD WEST
POOLE
BH13 6EF**

Name: **G ANTHONY**
Address: **1 VALENTINE CT**
5 WILDERTON RD WEST
POOLE
BH13 6EF

Shareholding 3: **500 ORDINARY Shares held as at 22/09/2008**

Name: **F.P.D. FLORY**
Address: **FLAT 6 VALENTINE COURT**
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF

Name: **F.L. ANDERSON**
Address: **FLAT 6 VALENTINE COURT**
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF

Name: **P.J. KEELING**
Address: **FLAT 6 VALENTINE COURT**
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF

Shareholding 4:

500 ORDINARY Shares held as at 22/09/2008

Name:

MRS E C BROWN

Address:

**2 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Name:

MR K B BROWN

Address:

**2 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Shareholding 5:

0 ORDINARY Shares held as at 22/09/2008

500 DISPOSED OF IN PERIOD ON 29/10/2007

Name:

JEAN MARIA CROSS

Address:

**FLAT 3 VALENTINE COURT
5 WILDERTON ROAD WEST BRANKSOME PARK
POOLE
DORSET
BH13 6EF**

Shareholding 6:

500 ORDINARY Shares held as at 22/09/2008

Name:

MR A J SHORTER

Address:

**5 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Name:

S K SIM

Address:

**5 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Shareholding 7:

500 ORDINARY Shares held as at 22/09/2008

Name:

ALICE COUPE

Address:

**FLAT 9 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Shareholding 8:

500 ORDINARY Shares held as at 22/09/2008

Name:

A L WARDLOW

Address:

**8 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Name:

MRS A E WARDLOW

Address:

**8 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Shareholding 9:

500 ORDINARY Shares held as at 22/09/2008

Name:

L. LLOYD-STEER

Address:

**FLAT 7 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Shareholding 1:
0 **500 ORDINARY Shares held as at 22/09/2008**

Name: **MR J G WILMOT**
Address: **3 VALENTINE CT 5 WILDERTON ROAD**
POOLE
DORSET
UNITED KINGDOM
BH13 6EE

Name: **MRS WILMOT**
Address: **3 VALENTINE CT 5 WILDERTON ROAD**
POOLE
DORSET
UNITED KINGDOM
BH13 6EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**