



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZQB1Y95**

*Company Name:* **VALENTINE COURT MANAGEMENT LIMITED**

*Company Number:* **03437642**

*Date of this return:* **22/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 EXETER ROAD  
BOURNEMOUTH  
BH2 5AN**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): ANTHONY JOHN

Surname: MELLERY PRATT

Former names:

Service Address: CRANBORNE CHAMBERS THE SQUARE  
BOURNEMOUTH  
DORSET  
BH2 5AN

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## *Company Director* 1

Type: **Person**  
Full forename(s): KEITH

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1933      Nationality: BRITISH  
Occupation: RETIRED

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY MALCOLM**

*Surname:* **FARRANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/02/1957** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</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>

*Prescribed particulars*

**USUAL RIGHTS ASSOCIATED WITH ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at the date of this return  
*Name:* G M FARRANT

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* J ANTHONY

*Name:* G ANTHONY

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* P.J. KEELING

*Name:* F.L. ANDERSON

*Name:* F.P.D. FLORY

*Shareholding 4* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR K B BROWN

*Name:* MRS E C BROWN

*Shareholding 5* : 500 ORDINARY shares held as at the date of this return

*Name:* S K SIM

*Name:* MR A J SHORTER

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return

*Name:* ALICE COUPE

*Shareholding 7* : 500 ORDINARY shares held as at the date of this return

*Name:* MRS A E WARDLOW

*Name:* A L WARDLOW

*Shareholding 8* : 500 ORDINARY shares held as at the date of this return

*Name:* L. LLOYD-STEER

*Shareholding 9* : 500 ORDINARY shares held as at the date of this return

*Name:* MRS WILMOT

*Name:* MR J G WILMOT

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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.