



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFXFBT

Company Name: **VALENTINE COURT MANAGEMENT LIMITED**

Company Number: **03437642**

Date of this return: **22/09/2014**

SIC codes: **98000**

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**

Company Director 1

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**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN LAURENCE**

Surname: **WARDLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1949**

Nationality: **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **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: **G ANTHONY**

Name: **J ANTHONY**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **F.P.D. FLORY**

Name: **F.L. ANDERSON**

Name: **P.J. KEELING**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS E C BROWN**

Name: **MR K B BROWN**

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: A L WARDLOW

Name: MRS A E WARDLOW

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-06-27
Name: L. LLOYD-STEER

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: MR J G WILMOT

Name: MRS WILMOT

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: M J JENKINS

Name: S F JENKINS

Shareholding 9 : 500 ORDINARY shares held as at the date of this return
Name: J E C WILDING

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: PENELOPE ANNE LITTLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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