



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOUR VALLEY CONSULTANCY LIMITED**

Company Number: **03804485**

Date of this return: **09/07/2011**

SIC codes: **7450**

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

Situation of Registered Office: **NAGS CORNER
NAYLAND
COLCHESTER
ESSEX
CO6 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD CLIVE ALFRED**

Surname: **SIMPSON**

Former names:

Service Address: **GROVE HOUSE
BURES ROAD WISSINGTON
COLCHESTER
ESSEX
CO6 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JAYNE**

Surname: **SIMPSON**

Former names:

Service Address: **1 GROVE COTTAGES
BURES ROAD, NAYLAND
COLCHESTER
ESSEX
CO6 3AJ**

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

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD CLIVE ALFRED**

Surname: **SIMPSON**

Former names:

Service Address: **GROVE HOUSE
BURES ROAD WISSINGTON
COLCHESTER
ESSEX
CO6 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OWNED BY SVC GROUP LTD RIGHTS OF A CLASS SHARES - TO VOTE, RECEIVE DIVIDENDS AND CAPITAL ON WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNED BY SVC GROUP LTD RIGHTS OF THE B CLASS SHARE - TO VOTE, RECEIVE DIVIDENDS AND CAPITAL ON WINDING UP OF THE COMANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 999 A ORDINARY shares held as at 2011-07-09
Name: SVC GROUP LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at 2011-07-09
Name: SVC GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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