



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKVGJ29M**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **VALLEY VIEW GUEST HOUSE LIMITED**

*Company Number:* **04865612**

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### *Company Details*

*Period Ending:* **13/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5523**

*Registered Office  
Address:*

**DIAMOND HOUSE  
DIAMOND COURT  
BAKEWELL  
DERBYS  
DE45 1EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLOTTE NEWTON**

*Address:* **OUTLOWE COTTAGE  
SHEEN  
DERBYSHIRE  
SK17 0EU**

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*Director 1 :*

*Name:* **DAVID LEWIS STONE**

*Address:* **67 SMITHY KNOLL ROAD  
CALVER  
HOPE VALLEY  
S32 3XW**

*Date of Birth:*

**14/03/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY LANDLORD**

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*Director 2 :*

*Name:* **SUSAN MARY STONE**

*Address:* **67 SMITHY KNOLL ROAD  
CALVER  
HOPE VALLEY  
S32 3XW**

*Date of Birth:*

**08/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY LANDLORD**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 13/08/2008**

*Name:* **SUSAN STONE**  
*Address:* **67 SMITHY KNOLL ROAD**  
**CALVER**  
**HOPE VALLEY**  
**DERBYSHIRE**  
**S32 3XW**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 13/08/2008**

*Name:* **DAVID STONE**  
*Address:* **67 SMITHY KNOLL ROAD**  
**CALVER**  
**HOPE VALLEY**  
**DERBYSHIRE**  
**S32 3XW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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