

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	04947666
Company Name in full	VALLEY FINALCE LOS
Date of this return The information in this return is made up to	Day Month Year [3 0/1 0/2 005
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	MAPSEDGE CROSS IN HAND
Any change of registered office must be notified on form 287. Post town County / Region	HEATHFIELD EAST JUSSEX
UK Postcode	THZL OTA.
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	6523

If the code number cannot be determined,

14/10/2019 #33 A17

COMPANIES HOUSE *A8E6K6YA*

#383 17/09/2019 A27 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

OTHER T- MAJCIAL

DX 33050 CardIff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of members	ers is not kept at the	
registered office, state h	nere where it is kept.	L
	Post town	1
	County / Region	UK Postcode
Register of Deben If there is a register of or a duplicate of any s of it, which is not kep office, state here where	debenture holders, such register or part of at the registered	UK Postcode
Company type		
Public limited company		
Private company limited b	•	
Private company limited b share capital	y guarantee without	Diagon tiels the anatomists have
Private company limited by section 30	y shares exempt under	> Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	/ with share capital	
Private unlimited company	/ without share capital	
Company Secreta	ry	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Nar	me * Style / Title	MRS
details of joint	F(-)	
secretaries).	Forename(s)	JENNIFER Kim
^{††} Tick this box if the address shown is a	Surname	Moentrad
service address for the beneficiary of a	Address ^{††}	() HOSEOGE
Confidentiality Order granted under section		CROSS 11 HAND
723B of the Companies Act 1985 otherwise, give your	Post town	HEATTHERE
usual residential address. In the case	County / Region	EAST SUSSEE UK Postcode T JZ 1 0 T C
of a corporation or Scottish firm, give the registered or principal	Country	I VIK
office address.	l	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors	•	Details of new directors must be notified on form 288a
Please list directors	·	MR
Birth of the second	Name * Style / Title	11/2
Directors In the case of a director that is a		Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	05/1958
or firm name.	Forename(s)	Keury Jimosus
address shown is a service address for	Sumame	THORATON
the beneficiary of a Confidentiality Order	Address **	MAPSEDGÉ
granted under section 723B of the Companies Act 1985		CROSS 1-1 HAND
otherwise, give your usual residential address. In the case	Post town	HEATHFIELD
of a corporation or Scottish firm, give the registered or principal		BAST SUSSEX UK Postcode TINZI DITA
office address.	Country	UK Nationality BRITISH
	Business occupation	DIRECTOR.
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
^{††} Tick this box if the	Forename(s)	
address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order granted under section	Address [™]	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDIJAR!	2	0.102
	L L		
	L L		
	Totals	2	0.20p
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	•	
	A list of changes is enclos	on paper	in another format
	A full list of shareholders i	s enclosed	
Certificate	I certify that the information knowledge and belief	on given in this return	is true to the best of my
Signed		Date	13.09.2019
† Please delete as appropriate.	a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This retum includes	(enter number)	ntinuation sheets.

You do not have to give any contact information in the box opposite but if

you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

public record.

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 Tel
 01435
 86831

 DX number
 DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		. 44
1	Name * Style / Title	
Directors In the case	- -	
of a director that is a		Day Month Year
corporation or a	D. A. Alitah	1000
Scottish firm, the	Date of birth	E 11841 L L L
name is the corporate or firm name.	.	
or marriane.	Forename(s)	
†† Tick this box if the	0	
address shown is a service address for	Sumame	
the beneficiary of a	Address **	
Confidentiality Order	Audi ess	
granted under section 723B of the		
Companies Act 1985		
otherwise, give your	Post town	
usual residential address. In the case	1 OSL LOWIT	
of a corporation or	County / Region	UK Postcode
Scottish firm, give the		
registered or principal office address.	Country	Nationality :
	Oddiniy	Tutivituity
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a		- · ,
Scottish firm, the	Date of birth	
name is the corporate		Lana Irana / Lana Lana Lana Lana Lana Lana Lana
or firm name.	Forename(s)	1
** Tick this box if the		
address shown is a service address for	Surname	1
the beneficiary of a	A.4.1 tt	
Confidentiality Order	Address **	
granted under section 723B of the	<u> </u>	
Companies Act 1985		
otherwise, give your usual residential	Post town	
address. In the case	rosi iown	
of a corporation or	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
Scottish firm, give the registered or principal	County / Hegion	
office address.	Country	Nationality
	Country	, , , , , , , , , , , , , , , , , , , ,
	Rusiness eccupation	

Directors	•	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
or tim parte.	Forename(s)	
** Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	
		UK Postcode
office address.	Country	Nationality
	Business occupation	

CHFP000

	Comp	any Number	
Cor	npany	Name in full	1
* Voluntary details.			1
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the		Forename(s)	
partners or the name of the partnership and office address.		Surname	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order		ress ++	
granted under section 723B of the Companies Act 1985		Post town	
otherwise, give your usual residential	(County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Country	
Directors Please list directors in			Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a	Name	* Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	L/
name, †† Tick this box if the		Forename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		ldress ^{⁺†} I	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	C	ounty / Region	UK Postcode
office address.		Country	Nationality
	Busine	ss occupation	
04/02			page 7

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth	Day Month Year		
	Forename(s)	I		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address **			
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the	County / Region	UK Postcode		
registered or principal office address.	Country	Nationality		
	Business occupation	1		
* Voluntary details.				
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth			
or annual or	Forename(s)	I		
Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address "			
723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town	L		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	<u>04947</u>	_		
Company Name in full	VALLEY	F.Jale	٢٠٠٥	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name KEVIN TIMOTHY THORITED Address MAPSED 6 & CROSS IN HORD CROSS IN HORD	080.2ae 4			
Name	Opordoper			
Name LAddress L L UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
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UK Postcode しししししし				
Name				
Address				
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UK Postcode				
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