



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALE MILL COURT (EDENFIELD) MANAGEMENT COMPANY LIMITED**

Company Number: **05048543**

Date of this return: **18/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **9 VALE MILL COURT, EDENFIELD
BURY
LANCASHIRE
BL0 0GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SIMON KENNETH**

Surname: **ARCHER**

Former names:

Service Address: **9 VALE MILL COURT
EDENFIELD
BURY
LANCASHIRE
BL0 0GY**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **DAVIS**

Former names:

Service Address: **7 VALE MILL COURT
EDENFIELD
BURY
LANCASHIRE
BL0 0GY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1937** *Nationality:* **BRITISH**

Occupation: **DRAFTSMEN RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT ONLY - ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ARCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DUGDALE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES PODEVYN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE BURTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT AFFLECK**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: COLIN LEEMING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN WARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ALAN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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