



Companies House
— for the record —

AR01 (ef)

Annual Return



XYAQZV5U

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **FIVE VALLEYS PROPERTY COMPANY LIMITED**

Company Number: **06264958**

Date of this return: **31/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **C/O COVENTRY BUILDING SOCIETY (N K RAMBHAI)
OAKFIELD HOUSE BINLEY BUSINESS PARK HARRY WESTON
ROAD
COVENTRY
UNITED KINGDOM
CV3 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NAILESH KANTILAL**

Surname: **RAMBHAI**

Former names:

Service Address: **C/O COVENTRY BUILDING SOCIETY
OAKFIELD HOUSE BINLEY BUSINESS PARK HARRY
WESTON ROAD
COVENTRY
UNITED KINGDOM
CV3 2TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN TERENCE**

Surname: **FRANKLIN**

Former names:

Service Address: **C/O COVENTRY BUILDING SOCIETY
OAKFIELD HOUSE BINLEY BUSINESS PARK HARRY
WESTON ROAD
COVENTRY
UNITED KINGDOM
CV3 2TQ**

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

Date of Birth: **15/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **BUILDING SOCIETY MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : **1 ORDINARY shares held as at 2011-05-31**
Name: **STROUD AND SWINDON BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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