



Companies House
— for the record —

AR01 (ef)

Annual Return



XXGQ5V11

Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **NIDD VALE GROUP LIMITED**

Company Number: **06279637**

Date of this return: **14/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **NIDD VALE CORNER 91 LEEDS ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL WAITE**

Surname: **PULLAN**

Former names:

Service Address: **18 FIRS DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 9HB**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MARTIN**

Surname: **CROSSLEY**

Former names:

Service Address: **NIDD VALE CORNER 91 LEEDS ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**

Surname: **JACKSON**

Former names:

Service Address: **LOFTUS HILL
FERRENSBY
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9JT**

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

Date of Birth: **21/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL WAITE**

Surname: **PULLAN**

Former names:

Service Address: **18 FIRS DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 9HB**

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

Date of Birth: **26/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TONY MORTIMER**

Surname: **WATSON**

Former names:

Service Address: **8 STUMP CROSS
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
YO51 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	624778
		<i>Aggregate nominal value</i>	624778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	624778
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO PREFERENCE SHARES. DIVIDEND PAYABLE AT RATE OF 4.6 PER CENT PAR ANNUM ON THE CAPITAL. PRIORITY OVER ORDINARY SHARES ON RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	874778
		<i>Total aggregate nominal value</i>	874778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : **87500 ORDINARY shares held as at 2011-06-14**
Name: **NIGEL PULLAN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-14**
Name: **PAUL STOKES**

Shareholding 3 : **87500 ORDINARY shares held as at 2011-06-14**

Name: RICHARD JACKSON

Shareholding 4 : 25000 ORDINARY shares held as at 2011-06-14

Name: TONY WATSON

Shareholding 5 : 0 PREFERENCE shares held as at 2011-06-14

Name: PAUL STOKES

Shareholding 6 : 220605 PREFERENCE shares held as at 2011-06-14

Name: NIGEL PULLAN

Shareholding 7 : 292500 PREFERENCE shares held as at 2011-06-14

Name: RICHARD JACKSON

Shareholding 8 : 111673 PREFERENCE shares held as at 2011-06-14

Name: TONY WATSON

Shareholding 9 : 25000 ORDINARY shares held as at 2011-06-14

Name: NEIL MARTIN CROSSLEY

Shareholding 10 : 25000 ORDINARY shares held as at 2011-06-14

Name: GRAHAM WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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