



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGKVI8**

*Company Name:* **VALUE WORKS CONSULTING LIMITED**

*Company Number:* **06649696**

*Date of this return:* **17/07/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1 SMITHY COURT  
SMITHY BROOK ROAD  
WIGAN  
GREATER MANCHESTER  
UNITED KINGDOM  
WN3 6PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **16 CORBEL WAY  
MONTON  
MANCHESTER  
LANCASHIRE  
M30 9GH**

*Company Director*    ***1***

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

*Surname:*                                **BELL**

*Former names:*                                **BELL**

*Service Address:*                                **THE GRANGE  
SHAW HILL WHITTLE LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 PP7**

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

*Date of Birth:*    **01/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEOFFREY**

*Surname:* **BOWES**

*Former names:*

*Service Address:* **22 MEAD CLOSE  
KNUTSFORD  
CHESHIRE  
WA16 0DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY BRENNAN**

*Surname:*                **DANDRIDGE**

*Former names:*

*Service Address:*        **136 APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9DX**

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

*Date of Birth:*    **17/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SARAH JANE**

*Surname:* **PARR**

*Former names:*

*Service Address:* **31 BANKHALL ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3JR**

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

*Date of Birth:* **30/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN KEITH**

*Surname:*                                **WALSH**

*Former names:*

*Service Address:*                        **DUNKIRK HOUSE FARM**  
    **19 COCKER LANE LEYLAND**  
    **PRESTON**  
    **LANCASHIRE**  
    **UNITED KINGDOM**  
    **PR26 7SU**

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

*Date of Birth:*    **22/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **VALUEWORKS LIMITED**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH PARR**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BOWES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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