



Companies House

AR01 (ef)

Annual Return



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X58LUKBE

Company Name: **VALUATION CONSULTING CO LTD**

Company Number: **06919958**

Date of this return: **01/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **90 LONG ACRE
LONDON
WC2E 9RA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KELVIN**

Surname: **KING**

Former names:

Service Address: **PADDOCKS PARK LANE
ASHTED
SURREY
UNITED KINGDOM
KT21 1HD**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **VALUER**

Company Director 2

Type: **Person**

Full forename(s): MRS MAUREEN CATHERINE

Surname: KINSLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1967

Nationality: SCOTTISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **MOUNTENEY**

Former names:

Service Address: **MARKS AND CLERK, THIRD FLOOR
90 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **SHARP**

Former names:

Service Address: **HERALD HOUSE 8 HILL STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 4UA**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12500 |
| | | <i>Aggregate nominal value</i> | 125 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12500 |
| | | <i>Total aggregate nominal value</i> | 125 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **625 ORDINARY shares held as at the date of this return**
Name: **IAN BREWER**

Shareholding 2 : **3125 ORDINARY shares held as at the date of this return**
Name: **HERALD GROUP LIMITED**

Shareholding 3 : **625 ORDINARY shares held as at the date of this return**
Name: **MARY JACKETS**

Shareholding 4 : **625 ORDINARY shares held as at the date of this return**
Name: **KELVIN KING**

Shareholding 5 : **7500 ORDINARY shares held as at the date of this return**
Name: **MARKS & CLERK CONSULTING LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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