



Companies House

AR01 (ef)

Annual Return



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Company Name: **Valuation Consulting Co Ltd**

Company Number: **06919958**

Date of this return: **01/06/2015**

SIC codes: **74909**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH LEONARD**

Surname: **HODKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **KING**

Former names:

Service Address: **90 LONG ACRE**
 LONDON
 ENGLAND
 WC2E 9RA

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

Date of Birth: **08/01/1952** *Nationality:* **BRITISH**
Occupation: **VALUER**

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: **02/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SHARP**

Former names:

Service Address: **90 LONG ACRE
LONDON
ENGLAND
WC2E 9RA**

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

Date of Birth: **19/01/1960** *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 01/06/2015 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

<i>Shareholding 1</i>	: 625 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN BREWER
<i>Shareholding 2</i>	: 3125 ORDINARY shares held as at the date of this return
	3375 shares transferred on 2014-09-02
<i>Name:</i>	HERALD GROUP LIMITED
<i>Shareholding 3</i>	: 625 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY JACKETS
<i>Shareholding 4</i>	: 625 ORDINARY shares held as at the date of this return
	806 shares transferred on 2014-07-31
	4125 shares transferred on 2014-09-02
<i>Name:</i>	KELVIN KING
<i>Shareholding 5</i>	: 7500 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.