



Companies House

AR01 (ef)

Annual Return



X413V1WJ

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Company Name: **GODFREY-VALLANCE LTD**

Company Number: **07145944**

Date of this return: **04/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **36 BARLEY CLOSE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON**

Surname: **GODFREY-VALLANCE**

Former names: **VALLANCE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALLISON**

Surname: **GODFREY-VALLANCE**

Former names: **VALLANCE**

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1971** Nationality: **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ABOVE CLASS OF SHARE ARE FULL VOTING SHARES QUALIFYING FOR PAYMENTS OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK JEREMY GODFREY-VALLANCE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLISON GODFREY-VALLANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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