

# **AR01** (ef)

#### **Annual Return**



X50VV08J

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Company Name:

Valley Centre Developments Limited

Company Number:

07951252

Date of this return:

15/02/2016

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH

KINGS HEATH

BIRMINGHAM
WEST MIDLANDS

UNITED KINGDOM

B14 6DT

Officers of the company

Company Director 1
Type: Person
Full forename(s): MR EDWARD JOHN

Surname: CARTER

Former names:

Service Address: TENTERHILL FARM ASHLEY LANE

GOOSNARGH PRESTON LANCASHIRE ENGLAND PR3 2EE

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1968 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR BEN JAMES

Surname: KELSEY

Former names:

Service Address: HIGHWAYS THE STRAITS
HOUGHTON
PRESTON
LANCASHIRE
ENGLAND
PR5 0DA

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1985 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	3
Type:	Person
Full forename(s):	MR JASON PETER
Surname:	STREET
Former names:	
Service Address:	2 KENSINGTON GARDENS LOSTOCK HALL
	PRESTON LANCASHIRE
	UNITED KINGDOM
	PR5 5TW

Date of Birth: \*\*/01/1972 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 4

Type: Person

Full forename(s): MR ROBERT JAMES

Surname: YATES

Former names:

Service Address: CLIFTON VILLA CLIFTON LANE

CLIFTON
PRESTON
LANCASHIRE
ENGLAND
PR4 0YD

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1980 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Staten	nent of Capital (Totals)			
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: VALLEY CHURCH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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