



Companies House
— for the record —

363a^(ef)

Annual Return



XMYQCXYE

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **VARLEY & GULLIVER LIMITED**

Company Number: **00330433**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of
Members Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of Debenture
Holders Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHRISTOPHER
HUMPHREYS**

Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Director 1 :

Name: **MR TERENCE JOHN ABREY** *Address:* **2 SWALLOW CLOSE
CLOPTON HILL
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6TT**

Date of Birth: **11/10/1946** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR CHRISTOPHER JOHN
BURR** *Address:* **ASHMORE HOUSE NORTON
EVESHAM
WORCESTERSHIRE
WR11 4YL**

Date of Birth: **22/05/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

<i>Name:</i>	MR JOHN CHRISTOPHER CAHILL	<i>Address:</i>	26 FALMOUTH DRIVE FARRIERS CROFT AMINGTON TAMWORTH STAFFS ENGLAND B77 3QJ
--------------	---------------------------------------	-----------------	--

<i>Date of Birth:</i>	20/12/1961	<i>Nationality:</i>	British	<i>Occupation:</i>	SALES MANAGER
-----------------------	-------------------	---------------------	----------------	--------------------	----------------------

Director 4 :

<i>Name:</i>	MR DARREN VICTOR COPELAND	<i>Address:</i>	2 KINGSCROFT CLOSE STREETLY SUTTON COLDFIELD WEST MIDLANDS ENGLAND B74 2HJ
--------------	--------------------------------------	-----------------	---

<i>Date of Birth:</i>	09/09/1966	<i>Nationality:</i>	British	<i>Occupation:</i>	TECHNICAL MANAGER
-----------------------	-------------------	---------------------	----------------	--------------------	--------------------------

Director 5 :

<i>Name:</i>	MR ANTHONY JAMES EVERITT	<i>Address:</i>	16 WELFORD CLOSE OAKENSHAW REDDITCH WORCESTERSHIRE ENGLAND B98 7YN
--------------	-------------------------------------	-----------------	---

<i>Date of Birth:</i>	30/04/1962	<i>Nationality:</i>	British	<i>Occupation:</i>	PRODUCTION MANAGER
-----------------------	-------------------	---------------------	----------------	--------------------	---------------------------

Director 6 :

Name: **MR DEREK WILLIAM MUIR** Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Date of Birth: **06/07/1960** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **IAN ERIC ROBINSON** Address: **2 CLAUDE AVENUE
LINTHORPE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS5 5PR**

Date of Birth: **14/10/1955** Nationality: **British** Occupation: **GENERAL MANAGER**

Director 8 :

Name: **MR MARK ANDREW TONKS** Address: **FIELD PIECE FOX ROAD
SETSDON
WOLVERHAMPTON
ENGLAND
WV5 7HD**

Date of Birth: **03/05/1962** Nationality: **British** Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1508430	GBP1508430.00
TOTALS	1508430	GBP1508430.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/02/2008
1508430 DISPOSED OF IN PERIOD ON 11/05/2007

Name: **HILL & SMITH HOLDINGS PLC AND DS WINTERBOTTOM**
Address: **2 HIGHLANDS COURT**
CRANMORE AVENUE SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LE

Shareholding 2:

1508430 ORDINARY Shares held as at 28/02/2008

Name: **HILL & SMITH HOLDINGS PLC**
Address: **WESTHAVEN HOUSE ARLESTON WAY**
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**