



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Varley & Gulliver Limited**

Company Number: **00330433**

Date of this return: **28/02/2012**

SIC codes: **25990**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **ABREY**

Former names:

Service Address: **2 SWALLOW CLOSE
CLOPTON HILL
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6TT**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR DARREN VICTOR**

Surname: **COPELAND**

Former names:

Service Address: **2 KINGSCROFT CLOSE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **EVERITT**

Former names:

Service Address: **16 WELFORD CLOSE
OAKENSHAW
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN ERIC**

Surname: **ROBINSON**

Former names:

Service Address: **2 CLAUDE AVENUE
LINTHORPE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS5 5PR**

Country/State Usually Resident: **ENGLAND**

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

Company Director 7

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **TONKS**

Former names:

Service Address: **FIELD PIECE FOX ROAD
SEISDON
WOLVERHAMPTON
ENGLAND
WV5 7HD**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1508430
		<i>Aggregate nominal value</i>	1508430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1508430
		<i>Total aggregate nominal value</i>	1508430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **1508430 ORDINARY shares held as at the date of this return**
Name: **HILL & SMITH HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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