



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/01/2014

Company Name: Sidcot Vale Investments Ltd

Company Number: 00866887

Date of this return: 31/12/2013

SIC codes: 64991

Company Type: Private company limited by shares

Situation of Registered Office:
3 LANDMARK HOUSE
WIRRAL PARK RD
GLASTONBURY
SOMERSET
ENGLAND
BA6 9FR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JEAN**

Surname: **MALPASS**

Former names:

Service Address: **HALCYON HOUSE BACK LANE, CHAPEL ALLERTON
AXBRIDGE
SOMERSET
ENGLAND
BS26 2PH**

Company Director ***1***

Type: **Person**

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

Surname: **MALPASS**

Former names:

Service Address: **HALCYON HOUSE BACK LANE , CHAPEL ALLERTON
AXBRIDGE
SOMERSET
ENGLAND
BS26 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET JEAN**

Surname: **MALPASS**

Former names:

Service Address: **HALCYON HOUSE BACK LANE, CHAPEL ALLERTON
AXBRIDGE
SOMERSET
ENGLAND
BS26 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1928**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DENNIS WILLIAM MALPASS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET JEAN MALPASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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