



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Sidcot Vale Investments Ltd

*Company Number:* 00866887

*Date of this return:* 31/12/2015

*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:*    **\*\*/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:* **\*\*/01/1928**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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