



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2014**

**X34676EP**

*Company Name:* **VALE BUILDING ENGINEERING SERVICES LIMITED**

*Company Number:* **00988672**

*Date of this return:* **20/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **VALE HOUSE,  
NECTON,  
SWAFFHAM  
NORFOLK  
PE37 8JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHARPLES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IGNATIUS BRIAN**

*Surname:* **SHARPLES**

*Former names:*

*Service Address:* **VALE HOUSE  
NECTON  
SWAFFHAM  
NORFOLK  
PE37 8JB**

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

*Date of Birth:* **13/11/1933** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

*Company Director* 2

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

*Surname:* **SHARPLES**

*Former names:*

*Service Address:* **VALE HOUSE  
NECTON  
SWAFFHAM  
NORFOLK  
PE37 8JB**

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

*Date of Birth:* **30/11/1933** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS ATTACHED TO EACH SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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:* **IGNATIUS BRIAN SHARPLES**

*Shareholding 2* : **4999 ORDINARY shares held as at the date of this return**  
*Name:* **VALE FARM & ESTATES (NORFOLK) LTD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN MARGARET SHARPLES**

*Shareholding 4* : **4998 ORDINARY shares held as at the date of this return**  
*Name:* **VALE GROUP HOLDINGS & MANAGEMENT CO. LTD**

## *Authorisation*

*Authenticated*

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

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