



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2015**

**X42MO83C**

*Company Name:* **Valiant House (Management) Limited**

*Company Number:* **01051860**

*Date of this return:* **10/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH SUSAN**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1EJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CASS**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZENA**

*Surname:* **BELLOW**

*Former names:*

*Service Address:* **31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1EJ**

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

*Date of Birth:* **16/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HUGH MEREDITH**

*Surname:*                                **BRAITHWAITE**

*Former names:*

*Service Address:*                        **31-33 COLLEGE ROAD**  
    **HARROW**  
    **MIDDLESEX**  
    **ENGLAND**  
    **HA1 1EJ**

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

*Date of Birth:*    **16/08/1956**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID WINSTON**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **85 VALIANT HOUSE VICARAGE CRESCENT  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3LX**

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

*Date of Birth:* **09/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **KING**

*Former names:*

*Service Address:*                        **36 VALIANT HOUSE VICARAGE CRESCENT  
LONDON  
UNITED KINGDOM  
SW11 3LU**

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

*Date of Birth:*    **02/05/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH SUSAN**

*Surname:*                **LUCAS**

*Former names:*

*Service Address:*        **FLAT 83 VALIANT HOUSE  
VICARAGE CRESCENT  
LONDON  
UNITED KINGDOM  
SW11 3LX**

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

*Date of Birth:*    **13/02/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR MALCOLM FRANCIS**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **31/33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1EJ**

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

*Date of Birth:* **26/05/1950** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **SERRAO**

*Former names:*

*Service Address:* **FLAT 18 VALIANT HOUSE  
VICARAGE CRESCENT  
LONDON  
UNITED KINGDOM  
SW11 3LU**

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

*Date of Birth:* **22/04/1937** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CHARTERED  
ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS WARD**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **53 VALIANT HOUSE VICARAGE CRESCENT  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3LU**

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

*Date of Birth:* **27/06/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **CHERRY**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1EJ**

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

*Date of Birth:* **16/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARITY DIRECTOR**

### *Authorisation*

*Authenticated*

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

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