Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2013**

X2JGBMEO

Company Name:	**DIRECT VALUATIONS LIMITED**
Company Number:	**02411812**
Date of this return:	**30/09/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 AND 4 REGAN WAY** **CHETWYND BUSINESS PARK** **CHILWELL** **NOTTINGHAM** **NG9 6RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE SARA**

Surname: **STALEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE PATTULLO**

Surname: **BREWSTER**

Former names:

Service Address: **30 BARNTON GARDENS**
EDINBURGH
MIDLOTHIAN
EH4 6AE

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FERGUSSON**

Former names:

Service Address: **29 PARK TERRACE**
STIRLING
STIRLINGSHIRE
FK8 2JS

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **GRATTON**

Former names:

Service Address: **THE HALL**
SOMERSAL HERBERT
ASHBOURNE
DERBYSHIRE
DE6 5PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **HICKLING**

Former names:

Service Address: **WOLLATON HOUSE**
WOLLATON
NOTTINGHAM
NG8 2AH

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

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS ON SHARES ARE IN ACCORDANCE WITH THOSE ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **SHEPHERD DIRECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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