



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT VALUATIONS LIMITED**

Company Number: **02411812**

Date of this return: **30/09/2015**

SIC codes: **74909**

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 COLIN JAMES

Surname: ANDERTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/06/1977 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director **2**

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

Surname: **FERGUSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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