



Companies House

**AR01** (ef)

**Annual Return**



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**X41M4TQ9**

*Company Name:* **VALE BUILDERS (SOUTHERN) LIMITED**

*Company Number:* **02896202**

*Date of this return:* **16/01/2015**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **UNIT 20 FAIRWAY BUSINESS PARK**  
**AIRPORT SERVICE ROAD**  
**PORTSMOUTH**  
**HAMPSHIRE**  
**PO3 5NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**24 PICTON HOUSE HUSSAR COURT  
WESTSIDE VIEW  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7SQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA**

*Surname:* **WEST**

*Former names:*

*Service Address:* **69 CHURCH ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0NR**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **WEST**

*Former names:*

*Service Address:*                **69 CHURCH ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0NR**

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

*Date of Birth:*    **26/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>675</b>
		<i>Aggregate nominal value</i>	<b>675</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING AND CAPITAL DISTRIBUTION RIGHTS.

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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>675</b>
		<i>Total aggregate nominal value</i>	<b>675</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **675 ORDINARY shares held as at the date of this return**  
*Name:* **VALE SOUTHERN HOLDINGS LTD**

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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.