



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAME VALLEY LIMITED**

Company Number: **03056124**

Date of this return: **12/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Officers of the company

Company Secretary 1

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

Surname: **STONER**

Former names:

Service Address: **1 TABLEY MEWS, STAMFORD STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JEREMY**

Surname: **JOSEPH**

Former names:

Service Address: **1 TABLEY MEWS, STAMFORD STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JOSEPH**

Former names:

Service Address: **1 TABLEY MEWS, STAMFORD STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ALL SITUATIONS. DIVIDENDS ARE PAID PROPORTIONATELY TO AMOUNTS PAID UP ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PUGH DAVIES 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.