



Companies House

AR01 (ef)

Annual Return



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Company Name: VALLEY DEVELOPMENTS AND SERVICES LIMITED

Company Number: 03825918

Date of this return: 16/08/2015

SIC codes: 16220
42210

Company Type: Private company limited by shares

Situation of Registered Office: ROSEMOUNT HOUSE 1 WILLIAM STREET
ABERTRIDWR
CAERPHILLY
MID GLAMORGAN
CF83 4DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **KNOWLES**

Former names:

Service Address: **4 BRIDGEFIELD STREET
ABERTRIDWR
CAERPHILLY
MID GLAMORGAN
CF83 4DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARETH ROY**

Surname: **BOWEN**

Former names:

Service Address: **4 BRIDGE FIELD STREET
CAERPHILLY
UNITED KINGDOM
CF83 4DG**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **KNOWLES**

Former names:

Service Address: **4 BRIDGEFIELD STREET
ABERTRIDWR
CAERPHILLY
MID GLAMORGAN
CF83 4DG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GARETH ROY BOWEN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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