



Companies House

AR01 (ef)

Annual Return



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X46EFK48

Company Name: **Valley Chase (Hednesford) Management Company Limited**

Company Number: **04426407**

Date of this return: **29/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SNAPE**

Former names:

Service Address: **6 WOOD LANE PELSALL
WALSALL
WEST MIDLANDS
ENGLAND
WS3 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1SHARE | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO UNITHOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1 ABOVE OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2.1 ABOVE, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS WHETHER VOTING IS BY SHOW OF HAND OR ON A POLL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY GBP1SHARE shares held as at the date of this return**
Name: **M R CROWLEY**

Shareholding 2 : **1 ORDINARY GBP1SHARE shares held as at the date of this return**
Name: **A WILKS**

Shareholding 3 : **1 ORDINARY GBP1SHARE shares held as at the date of this return**
Name: **DAVID SNAPE & J SNAPE (JOINTLY)**

Shareholding 4 : **1 ORDINARY GBP1SHARE shares held as at the date of this return**
Name: **R ASTHANA**

Shareholding 5 : **1 ORDINARY GBP1SHARE shares held as at the date of this return**

Name: H PATEL & PATEL (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: S WALKER

Shareholding 7 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: M THOMAS

Shareholding 8 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: EMMA JANE HIGGINS

Shareholding 9 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: M L BIRD

Shareholding 10 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: D J SMALLMAN

Shareholding 11 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: R A MCKINNEY

Shareholding 12 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: NICKLIN & NICKLIN (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: C J MARTIN

Shareholding 14 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: D J SMALLMAN

Shareholding 15 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: H KELLEHER

Shareholding 16 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: P J SIMNER

Shareholding 17 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: C CHARALAMBOUS

Shareholding 18 : 1 ORDINARY GBP1SHARE shares held as at the date of this return
Name: ANNA VICTORIA LAMPLOUGH & LYNNE JULIET MANSFIELD (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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