



Companies House

**AR01** (ef)

**Annual Return**



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**X4A329B6**

*Company Name:* **Valentine Court (Freehold) Limited**

*Company Number:* **04801707**

*Date of this return:* **17/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND WALES**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER ALEXANDER**

*Surname:*                         **LOW**

*Former names:*

*Service Address:*                **FLAT 8 VALENTINE COURT SOUTH STREET  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4LD**

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

*Date of Birth:*    **05/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VICTOR SEBASTIAN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **N/A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>AS PER M&amp;A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-02-13

*Name:* MARGARET GRAY

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAMELA MAY BERK & DAVID BERK (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JULIE SMITH & ROGER DENHAM SMITH (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JEANETTE ANNIE HERBERT

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER CHARITY & ANTHONY JOHN WOOD (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SANDRA CUNNINGHAM

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BETTY MARGARET GREENING

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREA LORRAINE LOW & ROGER ALEXANDER LOW (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* E GIBBS

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JOHNATHAN CLARK & SOPHIE AVRIL CLARK (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N SAVIO

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VICTOR SEBASTIAN YOUNG

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN LEONARD

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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.