



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAONOW57**

*Company Name:* **116/118 THE VALE MANAGEMENT LIMITED**

*Company Number:* **05128646**

*Date of this return:* **14/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **116 HAVEN GREEN COURT  
HAVEN GREEN EALING  
LONDON  
W5 2UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGETTE**

*Surname:* **GURDIKYAN**

*Former names:*

*Service Address:* **4 BEAUFORT CLOSE  
EALING  
LONDON  
W5 3EE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AREN**

*Surname:*                **GURDIKYAN**

*Former names:*

*Service Address:*        **4 BEAUFORT CLOSE  
LONDON  
W5 3EE**

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

*Date of Birth:*    **05/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NELLI**

*Surname:* **GURDIKYAN**

*Former names:*

*Service Address:* **116 HAVEN GREEN COURT  
HAVEN GREEN EALING  
LONDON  
W5 2UX**

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

*Date of Birth:* **01/03/1938**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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 ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* NENA KAWA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* SHARON JANE VANACORE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* LINDA CHAPLIN

*Name:* BARRY CHAPLIN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* DAVID BEYNON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* EVA JULIA DULAK

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-14

*Name:* ANNE PORTER

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* NELLIE GURDIKYAN

*Shareholding 8* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* LIDIJA LUZAJIC

*Shareholding 9* : 2 ORDINARY shares held as at 2011-05-14  
*Name:* SURINDER SINGH SIDHU

*Shareholding 10* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* OREN ATLAN

*Shareholding 11* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* GEORGETTE GURDIKYAN

*Shareholding 12* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* AREN GURDIKYAN

*Shareholding 13* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* BENJAL HASMUKH PANKHANIA

*Name:* TRISHUL PANKHANIA

*Shareholding 14* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* ZARA PINHO LIMA

*Name:* ROBERT EMMET MARCHETTI

*Shareholding 15* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* LOUISE ANTIONETTE SHERRY

*Shareholding 16* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* ELIZABETH ANN JONES

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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.