



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05128646**

Date of this return: **14/05/2012**

SIC codes: **98000**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 shares held as at the date of this return
Name: NENA KAWA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON JANE VANACORE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BARRY CHAPLIN

Name: LINDA CHAPLIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BEYNON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: EVA JULIA DULAK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANNE PORTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NELLIE GURDIKYAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LIDIJA LUZAJIC

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: SURINDER SINGH SIDHU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: OREN ATLAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GEORGETTE GURDIKYAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AREN GURDIKYAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BENJAL HASMUKH PANKHANIA

Name: TRISHUL PANKHANIA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT EMMET MARCHETTI

Name: ZARA PINHO LIMA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ANTIONETTE SHERRY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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