



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUN02EMG

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*Company Name:* **VALLEY BUILDING AND CONSTRUCTION SERVICES LTD.**

*Company Number:* **05260732**

*Date of this return:* **15/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **11 LIME TREE MEWS 2 LIME WALK  
HEADINGTON  
OXFORD  
OXON  
OX3 7DZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW MARK**

*Surname:* **WARMINGTON**

*Former names:*

*Service Address:* **78 ARTHRAY ROAD  
BOTLEY  
OXFORDSHIRE  
OX2 9AB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TOBY NEVILLE**

*Surname:* **FRANKS**

*Former names:*

*Service Address:* **28 BALLARD CHASE  
ABINGDON  
OXFORDSHIRE  
OX14 1XQ**

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

*Date of Birth:* **09/08/1976** *Nationality:* **BRITISH**

*Occupation:* **BUILDING SITE MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW MARK**  
*Surname:*                      **WARMINGTON**  
*Former names:*  
*Service Address:*              **78 ARTHRAY ROAD**  
   **BOTLEY**  
   **OXFORDSHIRE**  
   **OX2 9AB**

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

*Date of Birth:*   **04/07/1976**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDING SITE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**50 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ANDREW MARK WARMINGTON**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 15/10/2009**

*Name:*

**TOBY NEVILLE FRANKS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.