



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALE BUILDERS (SUSSEX) LIMITED**

Company Number: **06255604**

Date of this return: **22/05/2015**

SIC codes: **41202**

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

Situation of Registered Office: **46 VICTORIA ROAD
WORTHING
WEST SUSSEX
BN11 1XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **HILTON**

Former names:

Service Address: **6 COOMBE VALE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8HL**

Company Director **1**

Type: **Person**

Full forename(s): **GARY LEE JOHN**

Surname: **HILTON**

Former names:

Service Address: **6 COOMBE VALE
SALTDEAN
BRIGHTON
BN2 8HL**

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

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **GARY LEE JOHN HILTON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **KAREN HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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