



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **219 VALLEY ROAD (FREEHOLD) LIMITED**

Company Number: **06310766**

Date of this return: **12/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UK REG OFFICE**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **HILARY JOY**

Surname: **CULKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1973** *Nationality:* **NEW ZEALAND**
Occupation: **HR MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SIAN LOUISE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1976** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MARIA DEL PILAR**

Surname: **DELGADO RAMIRES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **GLENN MICHAEL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **GARRETH JOHN MILES**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1983** Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 6

Type: **Person**
Full forename(s): PAUL ANTHONY

Surname: KNOWLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1962 Nationality: BRITISH

Occupation: PARTNER

Company Director 7

Type: **Person**
Full forename(s): ALEXANDER STUART

Surname: LAMB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1981 Nationality: BRITISH

Occupation: WRITER

Company Director 8

Type: **Person**
Full forename(s): **RUSSELL JAMES**

Surname: **WOOLNOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1947** *Nationality:* **BRITISH**

Occupation: **FILM EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND, ON A POLL, VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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: HELEN RADDON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIAN DAVIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GLENN HARRISON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER LAMB

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HILARY CULKIN

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

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

Name: **RUSSELL WOOLNOUGH**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL KNOWLES**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **GARRETH JOYCE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **MARIA PANDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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