



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMDYLQP

Received for filing in Electronic Format on the: **16/07/2010**

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

Company Number: **06310766**

Date of this return: **12/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE ESTATE OFFICE OLD MANOR NURSERY
KILHAM LANE
WINCHESTER
HAMPSHIRE
SO22 5QD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANDY**
Surname: **HILL**
Former names:
Service Address: **FLAT 6 219 VALLEY ROAD**
 STREATHAM
 LONDON
 SW16 2AF

Company Director **1**

Type: **Person**
Full forename(s): **HILARY JOY**
Surname: **CULKIN**
Former names:
Service Address: **FLAT 3 219 VALLEY ROAD**
 LONDON
 SW16 2AF

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**

Surname: **DAVIS**

Former names:

Service Address: **BASEMENT FLAT
219 VALLEY ROAD
STREATHAM
LONDON
SW16 2AF**

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: **FLAT 9 219 VALLEY ROAD
STREATHAM
SW16 2AF**

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: **2-219 VALLEY ROAD**
 STREATHAM
 LONDON
 SW16 2AF

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: **FLAT 8 219 VALLEY ROAD**
 STREATHAM
 LONDON
 SW16 2AF

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: **DUNTON**
 OXFORD STREET
 LEE COMMON
 BUCKINGHAMSHIRE
 HP16 9JY

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: **FLAT 1 219 VALLEY ROAD**
 LONDON
 SW16 2AF

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: **1 MY LORDS LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9PW**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 12/07/2010 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 12/07/2010

Name: **ANDREW HILL**

Address:

Name: **SONYA HILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/07/2010

Name: **SIAN DAVIS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/07/2010

Name: **GLENN HARRISON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/07/2010

Name: **ALEXANDER LAMB**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 12/07/2010

Name: **HILARY CULKIN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 12/07/2010

Name: **AMANDA RIDGLEY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 12/07/2010

Name:

RUSSELL WOOLNOUGH

Address:

Shareholding : 8

1 ORDINARY Shares held as at 12/07/2010

Name:

PAUL KNOWLES

Address:

Shareholding : 9

1 ORDINARY Shares held as at 12/07/2010

Name:

GARRETH JOYCE

Address:

Shareholding : 10

1 ORDINARY Shares held as at 12/07/2010

Name: **MARIA DEL PILAR DELGADO RAMIREZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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