



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2015**

**X4D9WDVF**

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

*Company Number:* **06310766**

*Date of this return:* **12/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
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**

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## *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):*                **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**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*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**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                         **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/06/1962**

*Nationality:*   **ENGLISH**

*Occupation:*     **PARTNER**

*Company Director*    **6**

*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON BENJAMIN TIPPINS & DIPTA TAPASVI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHAEL ZERAI & MICHAEL JAMES ALEXANDER DOWN

*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:* KIEL AARON LEONARDO WILKS

*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:* JON MARK TRUBY

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

*Name:*                    **ROBERT JOHN STROUD & KATHERINE SOPHIE STROUD**

*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**

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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.