



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN VALET LIMITED**

Company Number: **06977033**

Date of this return: **30/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SWAINS MILL CRANE MEAD
WARE
HERTS
SG12 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM JOHN**

Surname: **BRADSHAW**

Former names:

Service Address: **THE WILLOWS WEST END
HERSTMONCEUX
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 4NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **BRADSHAW**

Former names:

Service Address: **THE WILLOWS
WEST END
HERSTMONCEUX
EAST SUSSEX
BN27 4NL**

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

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**

Occupation: **CH CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS CATHERINE NICOLA**

Surname: **PEGNA**

Former names:

Service Address: **22 CHURCH END
GAMLINGAY
SANDY
CAMBS
ENGLAND
SG19 3EP**

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

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN ARNOLD**

Surname: **PEGNA**

Former names:

Service Address: **TALWINS
19 BALDOCK STREET
ROYSTON
HERTFORDSHIRE
SG8 5AY**

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

Date of Birth: **05/09/1945**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES SHALL RANK PARRI PASSU IN RESPECT OF DIVIDENDS, VOTING AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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: **ROBIN ARNOLD PEGNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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