



Companies House

AR01 (ef)

Annual Return



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Company Name: **METHOD VALUATION UK LIMITED**

Company Number: **08894835**

Date of this return: **14/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4 STAITHES
THE WATERMARK
GATESHEAD
TYNE AND WEAR
NE11 9SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ALISON**

Surname: **ROBERTSON**

Former names:

Service Address: **371 DURHAM ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **NIALL ALASDAIR MUNRO**

Surname: **DEAS**

Former names:

Service Address: **UNIT 4 STAITHES
THE WATERMARK
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 9SN**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ALISON**

Surname: **ROBERTSON**

Former names:

Service Address: **371 DURHAM ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5AL**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **ROBERTSON**

Former names:

Service Address: **371 DURHAM ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5AL**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 14/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERTSON SIMPSON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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