



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALE RETAIL (CORNBOW) LIMITED**

*Company Number:* **04229308**

*Date of this return:* **06/06/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **NELSON HOUSE  
2 HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ANNE**

Surname: **FAHERTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT ADRIAN**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/02/1954** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER STEVEN**

*Surname:* **WILLANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

<b>Class of shares</b>	<b>NON REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>8356895</b>
		<i>Aggregate nominal value</i>	<b>8356895</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8356995</b>
		<i>Total aggregate nominal value</i>	<b>8356995</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : 100 ORDINARY shares held as at 2011-06-06  
*Name:* VALE RETAIL (HALESOWEN) LIMITED

*Shareholding 2* : 8356895 NON REDEEMABLE PREFERENCE shares held as at 2011-06-06  
*Name:* VALE RETAIL (HALESOWEN) 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.