



Companies House

AR01 (ef)

Annual Return



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X497TMFN

Company Name: VALE RETAIL (CORNBOW) LIMITED

Company Number: 04229308

Date of this return: 06/06/2015

SIC codes: 68209

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

Company Director 1

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

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**

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
<i>Prescribed particulars</i>			
ALL RIGHTS			

Class of shares	NON REDEEMABLE PREFERENCE	<i>Number allotted</i>	8356895
		<i>Aggregate nominal value</i>	8356895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VALE RETAIL (HALESOWEN) LIMITED**

Shareholding 2 : **8356895 NON REDEEMABLE PREFERENCE shares held as at the date of this return**
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.