



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2014**

**X39SSJ63**

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

*Company Number:* **04229308**

*Date of this return:* **06/06/2014**

*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*

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## *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: **ENGLAND**

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 06/06/2014 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* : **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.