



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALLEYLANE LIMITED**

Company Number: **04598983**

Date of this return: **22/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ADAM HOUSE GERRARD STREET
STALYBRIDGE
CHESHIRE
SK15 2JY**

Officers of the company

Company Secretary 1

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

Surname: **FOGG**

Former names:

Service Address: **133 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2SZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW KENNETH**

Surname: **FOGG**

Former names:

Service Address: **133 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2SZ**

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

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

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

Surname: **FOGG**

Former names:

Service Address: **133 MOTTRAM OLD ROAD**
 STALYBRIDGE
 CHESHIRE
 SK15 2SZ

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

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF A FOGG DISC SETTLEMENT**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **F FOGG**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **A K FOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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