



Companies House

AR01 (ef)

Annual Return



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X3J3R4SB

Company Name: **VALLEY PRINTING COMPANY LIMITED**

Company Number: **00098663**

Date of this return: **28/09/2014**

SIC codes: **18129**

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

Situation of Registered Office: **HARDEN BECK MILL
HARDEN
NR BINGLEY
YORKSHIRE
BD16 1BL**

Officers of the company

Company Secretary 1

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

Surname: **HAGGAS**

Former names:

Service Address: **MERADALE
BACK LANE
HETTON
SKIPTON
BD23 6LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES SINCLAIR**

Surname: **HAGGAS**

Former names:

Service Address: **THE PAVILLION
MORTON HALL
EAST MORTON
WEST YORKSHIRE
BD20 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HAGGAS**

Former names:

Service Address: **PONDHILL FARMHOUSE
LONGHILL END COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HAGGAS**

Former names:

Service Address: **MERADALE
BACK LANE
HETTON
SKIPTON
BD23 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99396
		<i>Aggregate nominal value</i>	99396
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99396
		<i>Total aggregate nominal value</i>	99396

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **16584 ORDINARY shares held as at the date of this return**
Name: **VALLEY PRINTING COMPANY LTD**

Name: **SELF ADMINISTERED PENSION FUND**

Shareholding 2 : **10646 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SIMON HAGGAS**

Shareholding 3 : **1327 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN DUERDEN**

Shareholding 4 : **21489 ORDINARY shares held as at the date of this return**
Name: **JAMES SINCLAIR HAGGAS**

Shareholding 5 : **29526 ORDINARY shares held as at the date of this return**
Name: **JOHN STANSFIELD HAGGAS**

Shareholding 6 : **19824 ORDINARY shares held as at the date of this return**

Name:

JULIA M. HEYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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