



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALLUM PROPERTIES LIMITED**

*Company Number:* **02935179**

*Date of this return:* **02/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FERNWOOD HOUSE  
FERNWOOD ROAD JESMOND  
NEWCASTLE UPON TYNE  
NE2 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RODERICK DAVID**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **18-19 DUDLEY COURT  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 6QW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **WAY**

*Former names:*

*Service Address:*        **2 LODORE ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 3NN**

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

*Date of Birth:*    **08/11/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>171083</b>
		<i>Aggregate nominal value</i>	<b>171083</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS, 1 VOTE PER SHARE. THE RIGHT TO RECEIVE DIVIDENDS. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>171083</b>
		<i>Total aggregate nominal value</i>	<b>171083</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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* : **171083 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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