



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALLUM PROPERTIES LIMITED**

Company Number: **02935179**

Date of this return: **02/06/2015**

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: **MORVEN HOUSE THE GREEN
LONGFRAMLINGTON
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8AQ**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	171083
		<i>Aggregate nominal value</i>	171083
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **171083 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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