



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSX0BU**

*Company Name:* **S. VEALS & SON LIMITED**

*Company Number:* **00831634**

*Date of this return:* **19/10/2015**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **C/O PARK LANE ACCOUNTANTS  
6 PRINCE MAURICE HOUSE BUMPERS WAY  
BUMPERS FARM  
CHIPPENHAM  
WILTSHIRE  
SN14 6LH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JON CHRISTIAN**

*Surname:*                         **SALISBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1968**                                *Nationality:*    **BRITISH**

*Occupation:*     **FISHING TACKLE RETAILER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHAUN DEREK**

*Surname:* **TANNER**

*Former names:*

*Service Address:* **55 BENNETTS COURT  
YATE  
BRISTOL  
ENGLAND  
BS37 4XT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1970** *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>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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*

**THE RIGHTS ATTACHED TO ORDINARY SHARES: ALL SHARES CARRY ONE VOTE AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION.**

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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>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **VEALS HOLDINGS LIMITED**

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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.