



Companies House

AR01 (ef)

Annual Return



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Company Name: **Venmead Court Management Limited**

Company Number: **01128167**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JAMES PILCHER HOUSE 49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

*Registered or
principal address:* **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **BARNETT**

Former names:

Service Address: **3 VENMEAD COURT PICARDY ROAD
BELVEDERE
KENT
UNITED KINGDOM
DA17 5QR**

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

Date of Birth: **25/10/1966** *Nationality:* **BRITISH**
Occupation: **SALES /ADMIN**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL TERRENCE**

Surname: **CANNIFF**

Former names:

Service Address: **14 VENMEAD COURT PICARDY ROAD
BELVEDERE
KENT
UNITED KINGDOM
DA17 5QR**

Country/State Usually Resident: **BELVEDERE**

Date of Birth: **21/05/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROYSTON JOHN**

Surname: **DAY**

Former names:

Service Address: **5 VENMEAD COURT PICARDY ROAD
BELVEDERE
KENT
UNITED KINGDOM
DA17 5QR**

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

Date of Birth: **28/05/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **SCANNELL**

Former names:

Service Address: **15 VENMEAD COURT PICARDY ROAD
BELVEDERE
KENT
UNITED KINGDOM
DA17 5QR**

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

Date of Birth: **28/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN AMOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ATTWELL MR R M & LENNON MS C L

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MISS SUSAN BARNETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR M BOTTOMLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR JONATHAN BURGHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL TERRENCE CANNIFF

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR ROYSTON JOHN DAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR GRAHAM NORMAN DIMMOCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR S J FAWCETT

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: MS ELIZABETH RACHEL GEORGE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS JOAN AUDREY HEANEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS TATIANA KELLOVA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW MCNAMARA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAGE MR M & CRUTCHLEY MS L

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS W & M PITTMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS FIONA C POOLE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SCANNELL MS M & BERRY MR M

Authorisation

Authenticated

This form was authorised by one of the following:

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