



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.R. VEAL LIMITED**

*Company Number:* **01434886**

*Date of this return:* **20/07/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **PORTSMOUTH ROAD  
SHOLING  
SOUTHAMPTON  
SO19 9NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALAN**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **1 MORTIMER CLOSE  
NETLEY ABBEY  
SOUTHAMPTON  
HAMPSHIRE  
SO31 5EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER UNA**

*Surname:*                **VEAL**

*Former names:*

*Service Address:*        **TRIUMPH  
GRANGE ROAD, NETLEY ABBEY  
SOUTHAMPTON  
HAMPSHIRE  
SO31 5FF**

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

*Date of Birth:*    **08/08/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK DAVID**

*Surname:*                         **VEAL**

*Former names:*

*Service Address:*                **24 SPITFIRE WAY  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4RT**

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

*Date of Birth:*    **23/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL WHOLESALER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL RICHARD**

*Surname:*                **VEAL**

*Former names:*

*Service Address:*        **11 CIRRUS GARDENS  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4RH**

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

*Date of Birth:*    **09/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL WHOLESALER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ALAN**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **1 MORTIMER CLOSE  
NETLEY ABBEY  
SOUTHAMPTON  
HAMPSHIRE  
SO31 5EU**

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

*Date of Birth:* **07/05/1954** *Nationality:* **BRITISH**

*Occupation:* **GENERAL WHOLESALER**

## Statement of Capital (Share Capital)

|                                                                |                 |                                |               |
|----------------------------------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>    |
|                                                                |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>                                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                                                                |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                                  |                 |                                |               |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2011-07-20**  
*Name:* **H.U. VEAL**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-07-20**  
*Name:* **M.D. VEAL**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-07-20**  
*Name:* **S.A. VEAL**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-07-20**  
*Name:* **P.R. VEAL**

### *Authorisation*

*Authenticated*

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

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