



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01434886**

Date of this return: **20/07/2015**

SIC codes: **47290**
47650

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 ***1***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **H.U. VEAL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **M.D. VEAL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **S.A. VEAL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
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.