



**Companies House**

— for the record —

Company Name

**LAKER VENT ENGINEERING  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2001095**

Information extracted from  
Companies House records on  
**7th December 2002**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



## Section 1: Company details

COMPANIES HOUSE 22/01/03

Ref: 2001095/10/28

Current details	Amended details
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> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Lakers House North Road Ellesmere Port South Wirral L65 1BA</b>	Address     UK Postcode
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode
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> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code	Description	SIC CODE	Description
	<b>2722</b>	<b>Manufacture of steel tubes</b>		
	<b>4533</b>	<b>Plumbing</b>		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

## Current details

## Amended details

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name

**John Edward ASHE ACMA**

### Address

Hafan Deg 10 Peulwys Avenue  
Colwyn Bay  
Clwyd  
LL29 9NT

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

*Particulars of a new  
Company Secretary must  
be notified on form 288.*

UK Postcode    \_ \_ \_ \_ \_

Date of change    /    /   

Date John Edward ASHE ACMA  
ceased to be secretary (if applicable)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name

**John Edward ASHE ACMA**

### Address

Hafan Deg 10 Peulwys Avenue  
Colwyn Bay  
Clwyd  
LL29 9NT

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

**Date of birth** 22/08/1954

**Nationality** British

**Occupation** Accountant Finance Director

*Particulars of a new Director  
must be notified on form  
288.*

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Edward ASHE ACMA ceased  
to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Colin VENTRE</b>  <b>Address</b> <b>263 Eaton Road</b> <b>West Derby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L12 2AG</b>  <b>Date of birth</b> 13/01/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Colin VENTRE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Joseph VENTRE</b>  <b>Address</b> <b>110 Bowring Park Road</b> <b>Liverpool</b> <b>Merseyside</b> <b>L14 3NP</b>  <b>Date of birth</b> 02/08/1933  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joseph VENTRE ceased to be director (if applicable) ____ / ____ / ____

**Current details****Amended details****> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Michael VENTRE

**Address**  
15 Hampton Court Road  
West Derby  
Liverpool  
Merseyside  
L12 9EL

**Date of birth** 17/07/1962

**Nationality** British

**Occupation** Director

*Particulars of a new Director must be notified on form 288.*

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael VENTRE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Paul VENTRE

**Address**  
Fairchilds Farm  
Foxs Bank Lane  
Prescot  
L35 3SS

**Date of birth** 26/03/1962

**Nationality** British

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288.*

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul VENTRE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Richard George VENTRE

**Address**  
4 Sandicroft Road  
Liverpool  
Merseyside  
L12 0LX

**Date of birth** 12/02/1953

**Nationality** British

**Occupation** Company Director

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard George VENTRE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

5100

Aggregate Nominal Value of issued shares

5100

Class of Share

ORDINARY B

Number of shares issued

10

Aggregate Nominal Value of issued shares

10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5110

Aggregate Nominal Value of issued shares

5110**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

~~The last full list of members was received on: 31/12/1999~~  
~~A full list of members is required with this annual return~~

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr Paul Ventre</u> Address <u>Fairchild's Farm,</u> <u>Fox's Bank Lane</u> <u>Prescot</u> UK Postcode <u>L35 3SS</u>	Class 'A' 319		
Name <u>Mr Joseph Ventre</u> Address <u>110 Bowring Park Road</u> <u>Liverpool</u> UK Postcode <u>L14 3NP</u>	Class 'A' 1275		
Name <u>Mr Colin Ventre</u> Address <u>16 Uppington 263 Eddon Road</u> <u>West Derby</u> <u>Liverpool</u> UK Postcode <u>L12 2AG</u>	Class 'A' 637		
Name <u>Mr Michael Ventre</u> Address <u>15 Hampton Court Road</u> <u>West Derby</u> <u>Liverpool</u> UK Postcode <u>L12 9EL</u>	Class 'A' 425		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Richard Ventre</u> Address <u>4 Sandicraft Road</u> <u>Liverpool</u> UK Postcode <u>L12 0LX</u>	Class 'A'  318	
Name <u>Mr Barry Ventre</u> Address <u>35 Queens Drive</u> <u>Liverpool</u> UK Postcode <u>L18 2DT</u>	Class 'A'  638	
Name <u>Ms Rachel Ventre</u> <u><del>Miss Rachel Ventre</del></u> Address <u>20 Cherry Tree Road</u> <u>Huyton</u> <u>Liverpool</u> UK Postcode <u>L36</u>	Class 'A'  425	
Name <u>Mrs Lorna Kennedy</u> Address <u>19 Queens Court Road</u> <u>West Derby</u> <u>Liverpool</u> UK Postcode <u>L12 8RN</u>	Class 'A'  425	
Name <u>Mr Stephen Ventre</u> Address <u>539 Queens Drive</u> <u>Liverpool</u> UK Postcode <u>L13 5TY</u>	Class 'A'  319	



CONTINUATION  
Section 4B: Details of Former Shareholders

095

- > Please fill in details of any persons or corporate bodies who had to be shareholders at the date of this return. Also, please give the date that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Companies House  
for the record

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Christine Holmes Address 38 Darley Drive Liverpool UK Postcode L12	Class 'A' 319	
Name Mr Arthur Carroll Address 3 Glebe Close Maghull UK Postcode	Class 'B' 10	
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 1 / 03

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
31/12/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOUN ASME

Telephone number inc code

0151 355 9293

Address

LAKE HOUSE

NORTH ROAD

ELLESBERG PORT

DX number if applicable

DX exchange

Postcode

CH 65 1BA