



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **VENUE HOLIDAYS LIMITED**

Company Number: **02201903**

Date of this return: **29/05/2016**

SIC codes: **79110**

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

Situation of Registered Office: **STOURLSIDE PLACE
35-41 STATION ROAD
ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER KIM**

Surname: **BURDEN**

Former names:

Service Address: **STOURLSIDE PLACE STATION ROAD
ASHFORD
KENT
ENGLAND
TN23 1PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **BURDEN**

Former names:

Service Address: **STOURLSIDE PLACE STATION ROAD
ASHFORD
KENT
ENGLAND
TN23 1PP**

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

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER KIM**

Surname: **BURDEN**

Former names:

Service Address: **STOURLSIDE PLACE STATION ROAD
ASHFORD
KENT
ENGLAND
TN23 1PP**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : 7501 ORDINARY shares held as at the date of this return
Name: PETER K BURDEN

Shareholding 2 : 7501 ORDINARY shares held as at the date of this return
Name: ANDREW R BURDEN

Shareholding 3 : 7499 ORDINARY shares held as at the date of this return
Name: CLAIRE PATRICIA BURDEN

Shareholding 4 : 7499 ORDINARY shares held as at the date of this return
Name: NICOLA MARY BURDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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