



Companies House

AR01 (ef)

Annual Return



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X416HKIG

Company Name: **Venture Property & Development Company Limited**

Company Number: **03159981**

Date of this return: **31/01/2015**

SIC codes: **42990**

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

Situation of Registered Office: **2ND FLOOR STRATUS HOUSE EMPEROR WAY
EXETER
DEVON
UNITED KINGDOM
EX1 3QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON TRENT**

Surname: **STEAD**

Former names:

Service Address: **ST CROSS STREATHAM RISE
EXETER
DEVON
UNITED KINGDOM
EX4 4PE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON TRENT**

Surname: **STEAD**

Former names:

Service Address: **ST CROSS STREATHAM RISE
EXETER
DEVON
UNITED KINGDOM
EX4 4PE**

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

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VAUN KATHLEEN**

Surname: **WILKINS**

Former names:

Service Address: **LYDEARD HOUSE WEST STREET
BISHOPS LYDEARD
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 3AU**

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

Date of Birth: **30/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TABITHA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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