Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2013**

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Company Name:	**BANNER LIMITED**
Company Number:	**03386793**
Date of this return:	**20/03/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BLUE MAX GROUP LIMITED KENNET WAY CANAL ROAD INDUSTRIAL ESTATE TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID STAFFORD**

Surname: **FAWCUS**

Former names:

Service Address: **BLUE MAX HOUSE HARCOURT PARK**
CANAL ROAD
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8RL

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL KENMUIR DOUGLAS**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STAFFORD**

Surname: **FAWCUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1933** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL BRINDLEY**

Surname: **PLENDERLEITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **WHITBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1953** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500000**
		Aggregate nominal value	**500000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) ALL SHARES HAVE EQUAL RIGHTS AS RESPECT DIVIDENDS C) ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D) NONE OF THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500000**
		Total aggregate nominal value	**500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **500000 ORDINARY shares held as at the date of this return**

Name: **BANNER VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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