



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XRBCFXK7**

*Company Name:* **VENTURIA LTD**

*Company Number:* **03833128**

*Date of this return:* **27/08/2011**

*SIC codes:* **6522**  
**6523**

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

*Situation of Registered Office:* **MOORS ANDREW MCCLUSKY & CO. HALTON VIEW VILLAS**  
**3-5 WILSON PATTEN STREET**  
**WARRINGTON**  
**CHESHIRE**  
**UNITED KINGDOM**  
**WA1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD GILBERT**

*Surname:* **COBB**

*Former names:*

*Service Address:* **73 CHAPEL LANE  
ALTRINCHAM  
CHESHIRE  
WA15 0BN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ANDREW**

*Surname:*                                **DEMPSEY**

*Former names:*

*Service Address:*                        **3 HIGHER CROFT  
WHITEFIELD  
MANCHESTER  
M45 7LY**

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

*Date of Birth:*    **23/08/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MAURICE**

*Surname:* **ESTRY**

*Former names:*

*Service Address:* **4 RINGLEY DRIVE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7LF**

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

*Date of Birth:* **20/01/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JONATHAN**

*Surname:*                      **NELSON SULLIVAN**

*Former names:*

*Service Address:*            **FRIARS FARM  
TINDON END  
SAFFRON WALDEN  
ESSEX  
CB10 2XT**

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

*Date of Birth:*    **13/05/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5577505</b>
		<i>Aggregate nominal value</i>	<b>55775.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONLY ORDINARY SHARES ISSUED BY THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5577505</b>
		<i>Total aggregate nominal value</i>	<b>55775.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **525 ORDINARY shares held as at 2011-08-27**  
*Name:* **RONYA BARTON**

*Shareholding 2* : **750 ORDINARY shares held as at 2011-08-27**  
*Name:* **LOLITA PATHIRAJA**

*Name:* **PIYASENA PATHIRAJA**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-08-27**  
*Name:* **LIAM LEECH**

*Shareholding 4* : **7800 ORDINARY shares held as at 2011-08-27**  
*Name:* **STANLEY FRASER**

*Shareholding 5* : **5625 ORDINARY shares held as at 2011-08-27**  
*Name:* **DAVID HULSTON**

*Shareholding 6* : **0 ORDINARY shares held as at 2011-08-27**

*Name:* ANGELA KING

*Shareholding 7* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* MICHAEL LAMB

*Shareholding 8* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* AMRSTRONG BROOKS PLC

*Shareholding 9* : 750 ORDINARY shares held as at 2011-08-27  
*Name:* JOHN BARBER

*Shareholding 10* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* CHRISTOPHER BENEDICT

*Shareholding 11* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* JOHN PRYCE

*Shareholding 12* : 1875 ORDINARY shares held as at 2011-08-27  
*Name:* KENNETH CRISP

*Shareholding 13* : 12900 ORDINARY shares held as at 2011-08-27  
*Name:* RICHIE BROCKEN

*Shareholding 14* : 600 ORDINARY shares held as at 2011-08-27  
*Name:* EDWARD BRINDLEY

*Shareholding 15* : 1050 ORDINARY shares held as at 2011-08-27  
*Name:* TERENCE OSBORNE

*Shareholding 16* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* SINJUL NOMINEES LIMITED

*Shareholding 17* : 5325 ORDINARY shares held as at 2011-08-27  
*Name:* ALAN LEECH

*Shareholding 18* : 300 ORDINARY shares held as at 2011-08-27  
*Name:* PETER EDWARDS

*Shareholding 19* : 46875 ORDINARY shares held as at 2011-08-27  
*Name:* STEPHEN WESTON

*Shareholding 20* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* SELF TRADE UK NOMINEES LIMITED POOLED A-C

*Shareholding 21* : 10000 ORDINARY shares held as at 2011-08-27

*Name:*                    **DAVID HUNTER**

*Shareholding 22*    : **540 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **DAVID ROBB**

*Shareholding 23*    : **653 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **DUNCAN PHILLIPS**

*Shareholding 24*    : **1875 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **JOHN COYLE**

*Shareholding 25*    : **2240 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **PENELOPE CLARKE**

*Shareholding 26*    : **525 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **JULIE ROWBOTHAM**

*Shareholding 27*    : **1443 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **IAN ELLISON**

*Shareholding 28*    : **189 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **ALISON MOUTNEY**

*Shareholding 29*    : **714 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **JAMES CAPEL NOMINEES LIMITED HSBCSS A-C**

*Shareholding 30*    : **25800 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **MERSHIP NOMINEES LIMITED MKCLT A-C**

*Shareholding 31*    : **0 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **DUANE PHILLIPS**

*Shareholding 32*    : **525 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **CLIVE EDINGBOROUGH**

*Shareholding 33*    : **0 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **CHANNEL HOTELS & PROPERTIES LIMITED**

*Shareholding 34*    : **1 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **L R NOMINEES LIMITED NOMINEE A-C**

*Shareholding 35*    : **36363 ORDINARY shares held as at 2011-08-27**  
*Name:*                    **FOSTER & WESTON ENTERPRISES LIMITED**

*Shareholding 36*    : **600 ORDINARY shares held as at 2011-08-27**



*Name:* JOHN HUMM

*Shareholding 37* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* JIM WESTERMAN

*Shareholding 38* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* PREM GUPTA

*Shareholding 39* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* SHARE NOMINES LIMITED

*Shareholding 40* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* ALEXIS LEECH

*Shareholding 41* : 3750 ORDINARY shares held as at 2011-08-27  
*Name:* ANDREW FAIRLIE

*Shareholding 42* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* RENSBURG CLIENT NOMINEES LIMITED CLT A-C

*Shareholding 43* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* LLOYDS TSB REGISTRARS NOMINEES LIMITEDDRA962302 A-C

*Shareholding 44* : 4714 ORDINARY shares held as at 2011-08-27  
*Name:* STEVEN KEEFE

*Shareholding 45* : 525 ORDINARY shares held as at 2011-08-27  
*Name:* VIVIEN BAGLIN

*Shareholding 46* : 825 ORDINARY shares held as at 2011-08-27  
*Name:* MARY HARPER

*Shareholding 47* : 3525 ORDINARY shares held as at 2011-08-27  
*Name:* COLIN FOSTER

*Shareholding 48* : 1936 ORDINARY shares held as at 2011-08-27  
*Name:* DAVID PATTERSON

*Shareholding 49* : 1050 ORDINARY shares held as at 2011-08-27  
*Name:* ROSA ANDREANA

*Shareholding 50* : 950 ORDINARY shares held as at 2011-08-27  
*Name:* ROBERT HALE

*Shareholding 51* : 0 ORDINARY shares held as at 2011-08-27

*Name:* PETER FALCON

*Shareholding 52* : 410 ORDINARY shares held as at 2011-08-27  
*Name:* LOUIS ROSE

*Shareholding 53* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* JOHN THOMSON

*Shareholding 54* : 37500 ORDINARY shares held as at 2011-08-27  
*Name:* BARCLAYSHARE NOMINEES LIMITED

*Shareholding 55* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* SCEPTRE NOMINES LIMITED 00UK2NOM A-C

*Shareholding 56* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* ANDREW DICKMAN

*Shareholding 57* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* JIM NOMINEES LITMED JARVIS A-C

*Shareholding 58* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* BARBARA POTTER

*Shareholding 59* : 240 ORDINARY shares held as at 2011-08-27  
*Name:* JAMES SMYTH FIG A-C

*Shareholding 60* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* GRAHAM CRYER

*Shareholding 61* : 750 ORDINARY shares held as at 2011-08-27  
*Name:* RODNEY TICKNER

*Shareholding 62* : 525 ORDINARY shares held as at 2011-08-27  
*Name:* EDWARD MORAN

*Shareholding 63* : 750 ORDINARY shares held as at 2011-08-27  
*Name:* DAVID ONIGBANJO

*Shareholding 64* : 1050 ORDINARY shares held as at 2011-08-27  
*Name:* WILLIAM HARRIS

*Shareholding 65* : 11062 ORDINARY shares held as at 2011-08-27  
*Name:* HSDL NOMINEES LIMITED

*Shareholding 66* : 600 ORDINARY shares held as at 2011-08-27

*Name:* TOM CHAPMAN

*Shareholding 67* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* LLOYDS BANK NOMINEES LIMITED

*Shareholding 68* : 218 ORDINARY shares held as at 2011-08-27  
*Name:* MICHAEL BERG CTRUST A-C

*Shareholding 69* : 495 ORDINARY shares held as at 2011-08-27  
*Name:* DUARTE DE FREITAS

*Shareholding 70* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* PETER BARROW

*Shareholding 71* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* IAN FORBES

*Shareholding 72* : 14310 ORDINARY shares held as at 2011-08-27  
*Name:* ROCK NOMINEES LIMITED 2601695 A-C

*Shareholding 73* : 447 ORDINARY shares held as at 2011-08-27  
*Name:* JAYNE KEEN

*Shareholding 74* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* ROCK NOMINEES LIMITED 4410881 A-C

*Shareholding 75* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* LLOYDS BANK BRANCHES NOMINES LIMITED DODD275 A-C

*Shareholding 76* : 1350 ORDINARY shares held as at 2011-08-27  
*Name:* ANDREW WAYT

*Shareholding 77* : 1500 ORDINARY shares held as at 2011-08-27  
*Name:* PAUL BLOMFIELD

*Shareholding 78* : 750 ORDINARY shares held as at 2011-08-27  
*Name:* BRUCE DUNCAN

*Shareholding 79* : 2775 ORDINARY shares held as at 2011-08-27  
*Name:* ALAN LEECH

*Shareholding 80* : 5868 ORDINARY shares held as at 2011-08-27  
*Name:* RICHARD PALMER

*Shareholding 81* : 0 ORDINARY shares held as at 2011-08-27

*Name:* ANTHONY SLANEY

*Shareholding 82* : 6219 ORDINARY shares held as at 2011-08-27  
*Name:* LAURENCE ALLEN

*Shareholding 83* : 900 ORDINARY shares held as at 2011-08-27  
*Name:* PARESH PATHAK

*Shareholding 84* : 3000 ORDINARY shares held as at 2011-08-27  
*Name:* DOREEN JOHNSON

*Shareholding 85* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* BORIS CLULEY

*Shareholding 86* : 900 ORDINARY shares held as at 2011-08-27  
*Name:* PETER MILLS

*Name:* THERESE MILLS

*Shareholding 87* : 77651 ORDINARY shares held as at 2011-08-27  
*Name:* FOREST NOMINEES LIMITED GC1 A-C

*Shareholding 88* : 3135 ORDINARY shares held as at 2011-08-27  
*Name:* JACQUE REYNOLDS

*Shareholding 89* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* LIAM LEECH

*Shareholding 90* : 1827 ORDINARY shares held as at 2011-08-27  
*Name:* TD WATERHOUSE NOMINEES EUROPE LIMITED SMKTNOMS A-C

*Shareholding 91* : 3615 ORDINARY shares held as at 2011-08-27  
*Name:* MARY WESTON

*Shareholding 92* : 210 ORDINARY shares held as at 2011-08-27  
*Name:* GLYN JONES

*Shareholding 93* : 10200 ORDINARY shares held as at 2011-08-27  
*Name:* PRINCIPAL INVESTMENTS LIMITED

*Shareholding 94* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* LLOYDS TSB BANK PLC RA962302 A-C

*Shareholding 95* : 0 ORDINARY shares held as at 2011-08-27

*Name:* DOUGLAS TUCK DECD

*Shareholding 96* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* JIM NOMINEES LIMITED GALLNOMS A-C

*Shareholding 97* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* THORNTON REID

*Name:* LEOLA REID

*Shareholding 98* : 3000 ORDINARY shares held as at 2011-08-27  
*Name:* STEVEN MARK DUBBERLEY

*Shareholding 99* : 3000 ORDINARY shares held as at 2011-08-27  
*Name:* PAUL GARDINER

*Shareholding 100* : 4500 ORDINARY shares held as at 2011-08-27  
*Name:* PAUL GARDINER

*Shareholding 101* : 225 ORDINARY shares held as at 2011-08-27  
*Name:* FERLIM NOMINEES LIMITED POOLED

*Shareholding 102* : 450 ORDINARY shares held as at 2011-08-27  
*Name:* PERSHING KEEN NOMINEES LIMITED

*Shareholding 103* : 7679 ORDINARY shares held as at 2011-08-27  
*Name:* MARTIN READ

*Shareholding 104* : 1500 ORDINARY shares held as at 2011-08-27  
*Name:* REDMAYNE NOMINEES LIMITED LW3737L

*Shareholding 105* : 900 ORDINARY shares held as at 2011-08-27  
*Name:* COLIN TAYLOR

*Shareholding 106* : 5180826 ORDINARY shares held as at 2011-08-27  
*Name:* VITALTECH GLOBAL LIMITED

*Shareholding 107* : 3600 ORDINARY shares held as at 2011-08-27  
*Name:* RAYE MAUREEN WARD

*Shareholding 108* : 450 ORDINARY shares held as at 2011-08-27  
*Name:* KANE STEVEN YEARDLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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