



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2013**

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Company Name: **VENTURIA LTD**

Company Number: **03833128**

Date of this return: **27/08/2013**

SIC codes: **64209**

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): **MR 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: **ANDY**

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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)

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

Prescribed particulars

ONLY ORDINARY SHARES ISSUED BY THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **525 ORDINARY shares held as at the date of this return**
Name: **RONYA BARTON**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **LOLITA PATHIRAJA**

Name: **PIYASENA PATHIRAJA**

Shareholding 3 : **7800 ORDINARY shares held as at the date of this return**
Name: **STANLEY FRASER**

Shareholding 4 : **5625 ORDINARY shares held as at the date of this return**
Name: **DAVID HULSTON**

Shareholding 5 : **750 ORDINARY shares held as at the date of this return**
Name: **JOHN BARBER**

Shareholding 6 : **1875 ORDINARY shares held as at the date of this return**

Name: **KENNETH CRISP**

Shareholding 7 : **12900 ORDINARY shares held as at the date of this return**
Name: **RICHIE BROCKEN**

Shareholding 8 : **600 ORDINARY shares held as at the date of this return**
Name: **EDWARD BRINDLEY**

Shareholding 9 : **1050 ORDINARY shares held as at the date of this return**
Name: **TERENCE OSBORNE**

Shareholding 10 : **5325 ORDINARY shares held as at the date of this return**
Name: **ALAN LEECH**

Shareholding 11 : **300 ORDINARY shares held as at the date of this return**
Name: **PETER EDWARDS**

Shareholding 12 : **46875 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WESTON**

Shareholding 13 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID HUNTER**

Shareholding 14 : **540 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBB**

Shareholding 15 : **653 ORDINARY shares held as at the date of this return**
Name: **DUNCAN PHILLIPS**

Shareholding 16 : **1875 ORDINARY shares held as at the date of this return**
Name: **JOHN COYLE**

Shareholding 17 : **2240 ORDINARY shares held as at the date of this return**
Name: **PENELOPE CLARKE**

Shareholding 18 : **525 ORDINARY shares held as at the date of this return**
Name: **JULIE ROWBOTHAM**

Shareholding 19 : **1443 ORDINARY shares held as at the date of this return**
Name: **IAN ELLISON**

Shareholding 20 : **189 ORDINARY shares held as at the date of this return**
Name: **ALISON MOUTNEY**

Shareholding 21 : **714 ORDINARY shares held as at the date of this return**

Name: JAMES CAPEL NOMINEES LIMITED HSBCSS A-C

Shareholding 22 : 25800 ORDINARY shares held as at the date of this return
Name: MERSHIP NOMINEES LIMITED MKCLT A-C

Shareholding 23 : 525 ORDINARY shares held as at the date of this return
Name: CLIVE EDINGBOROUGH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: L R NOMINEES LIMITED NOMINEE A-C

Shareholding 25 : 36363 ORDINARY shares held as at the date of this return
Name: FOSTER & WESTON ENTERPRISES LIMITED

Shareholding 26 : 600 ORDINARY shares held as at the date of this return
Name: JOHN HUMM

Shareholding 27 : 3750 ORDINARY shares held as at the date of this return
Name: ANDREW FAIRLIE

Shareholding 28 : 4714 ORDINARY shares held as at the date of this return
Name: STEVEN KEEFE

Shareholding 29 : 525 ORDINARY shares held as at the date of this return
Name: VIVIEN BAGLIN

Shareholding 30 : 825 ORDINARY shares held as at the date of this return
Name: MARY HARPER

Shareholding 31 : 3525 ORDINARY shares held as at the date of this return
Name: COLIN FOSTER

Shareholding 32 : 1936 ORDINARY shares held as at the date of this return
Name: DAVID PATTERSON

Shareholding 33 : 1050 ORDINARY shares held as at the date of this return
Name: ROSA ANDREANA

Shareholding 34 : 950 ORDINARY shares held as at the date of this return
Name: ROBERT HALE

Shareholding 35 : 410 ORDINARY shares held as at the date of this return
Name: LOUIS ROSE

Shareholding 36 : 37500 ORDINARY shares held as at the date of this return

Name: **BARCLAYSHARE NOMINEES LIMITED**

Shareholding 37 : **240 ORDINARY shares held as at the date of this return**
Name: **JAMES SMYTH FIG A-C**

Shareholding 38 : **750 ORDINARY shares held as at the date of this return**
Name: **RODNEY TICKNER**

Shareholding 39 : **525 ORDINARY shares held as at the date of this return**
Name: **EDWARD MORAN**

Shareholding 40 : **750 ORDINARY shares held as at the date of this return**
Name: **DAVID ONIGBANJO**

Shareholding 41 : **1050 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HARRIS**

Shareholding 42 : **11062 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Shareholding 43 : **600 ORDINARY shares held as at the date of this return**
Name: **TOM CHAPMAN**

Shareholding 44 : **218 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BERG CTRUST A-C**

Shareholding 45 : **495 ORDINARY shares held as at the date of this return**
Name: **DUARTE DE FREITAS**

Shareholding 46 : **14310 ORDINARY shares held as at the date of this return**
Name: **ROCK NOMINEES LIMITED 2601695 A-C**

Shareholding 47 : **447 ORDINARY shares held as at the date of this return**
Name: **JAYNE KEEN**

Shareholding 48 : **1350 ORDINARY shares held as at the date of this return**
Name: **ANDREW WAYT**

Shareholding 49 : **1500 ORDINARY shares held as at the date of this return**
Name: **PAUL BLOMFIELD**

Shareholding 50 : **750 ORDINARY shares held as at the date of this return**
Name: **BRUCE DUNCAN**

Shareholding 51 : **2775 ORDINARY shares held as at the date of this return**

Name: ALAN LEECH

Shareholding 52 : 5868 ORDINARY shares held as at the date of this return
Name: RICHARD PALMER

Shareholding 53 : 6219 ORDINARY shares held as at the date of this return
Name: LAURENCE ALLEN

Shareholding 54 : 900 ORDINARY shares held as at the date of this return
Name: PARESH PATHAK

Shareholding 55 : 3000 ORDINARY shares held as at the date of this return
Name: DOREEN JOHNSON

Shareholding 56 : 900 ORDINARY shares held as at the date of this return
Name: PETER MILLS

Name: THERESE MILLS

Shareholding 57 : 77651 ORDINARY shares held as at the date of this return
Name: FOREST NOMINEES LIMITED GC1 A-C

Shareholding 58 : 3135 ORDINARY shares held as at the date of this return
Name: JACQUE REYNOLDS

Shareholding 59 : 1827 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES EUROPE LIMITED SMKTNOMS A-C

Shareholding 60 : 3615 ORDINARY shares held as at the date of this return
Name: MARY WESTON

Shareholding 61 : 210 ORDINARY shares held as at the date of this return
Name: GLYN JONES

Shareholding 62 : 10200 ORDINARY shares held as at the date of this return
Name: PRINCIPAL INVESTMENTS LIMITED

Shareholding 63 : 3000 ORDINARY shares held as at the date of this return
Name: STEVEN MARK DUBBERLEY

Shareholding 64 : 3000 ORDINARY shares held as at the date of this return
Name: PAUL GARDINER

Shareholding 65 : 4500 ORDINARY shares held as at the date of this return

Name: PAUL GARDINER

Shareholding 66 : 225 ORDINARY shares held as at the date of this return
Name: FERLIM NOMINEES LIMITED POOLED

Shareholding 67 : 450 ORDINARY shares held as at the date of this return
Name: PERSHING KEEN NOMINEES LIMITED

Shareholding 68 : 7679 ORDINARY shares held as at the date of this return
Name: MARTIN READ

Shareholding 69 : 1500 ORDINARY shares held as at the date of this return
Name: REDMAYNE NOMINEES LIMITED LW3737L

Shareholding 70 : 900 ORDINARY shares held as at the date of this return
Name: COLIN TAYLOR

Shareholding 71 : 5180826 ORDINARY shares held as at the date of this return
Name: VITALTECH GLOBAL LIMITED

Shareholding 72 : 3600 ORDINARY shares held as at the date of this return
Name: RAYE MAUREEN WARD

Shareholding 73 : 450 ORDINARY shares held as at the date of this return
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.