



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VENTURIA LTD**

Company Number: **03833128**



Received for filing in Electronic Format on the: **27/04/2020**

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Company Name: **VENTURIA LTD**

Company Number: **03833128**

Confirmation **27/04/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **525 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONYA BARTON**

Shareholding 2: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIYASENA PATHIRAJA
LOLITA PATHIRAJA**

Shareholding 3: **7800 ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY FRASER**

Shareholding 4: **5625 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HULSTON**

Shareholding 5: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BARBER**

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

Name: **KENNETH CRISP**

Shareholding 7: **12900 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHIE BROCKEN**

Shareholding 8: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD BRINDLEY**

Shareholding 9: **1050 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE OSBORNE**

Shareholding 10: **5325 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN LEECH**

Shareholding 11:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDWARDS
Shareholding 12:	46875 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WESTON
Shareholding 13:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUNTER
Shareholding 14:	540 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBB
Shareholding 15:	653 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN PHILLIPS
Shareholding 16:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COYLE
Shareholding 17:	2240 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE CLARKE
Shareholding 18:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ROWBOTHAM
Shareholding 19:	1443 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ELLISON
Shareholding 20:	189 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MOUTNEY
Shareholding 21:	25800 ORDINARY shares held as at the date of this confirmation statement
Name:	MERSHIP NOMINEES LIMITED MKCLT A-C
Shareholding 22:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE EDINGBOROUGH
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	L R NOMINEES LIMITED NOMINEE A-C

Shareholding 24: **36363 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOSTER & WESTON ENTERPRISES LIMITED**

Shareholding 25: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HUMM**

Shareholding 26: **3750 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FAIRLIE**

Shareholding 27: **4714 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN KEEFE**

Shareholding 28: **525 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIVIEN BAGLIN**

Shareholding 29: **825 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY HARPER**

Shareholding 30: **3525 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN FOSTER**

Shareholding 31: **1936 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PATTERSON**

Shareholding 32: **1050 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSA ANDREANA**

Shareholding 33: **950 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HALE**

Shareholding 34: **410 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUIS ROSE**

Shareholding 35: **37500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARCLAYSHARE NOMINEES LIMITED**

Shareholding 36:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SMYTH FIG A-C
Shareholding 37:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY TICKNER
Shareholding 38:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MORAN
Shareholding 39:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ONIGBANJO
Shareholding 40:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HARRIS
Shareholding 41:	11062 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 42:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CHAPMAN
Shareholding 43:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BERG CTRUST A-C
Shareholding 44:	495 ORDINARY shares held as at the date of this confirmation statement
Name:	DUARTE DE FREITAS
Shareholding 45:	14310 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK NOMINEES LIMITED 2601695 A-C
Shareholding 46:	447 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE KEEN
Shareholding 47:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WAYT

Shareholding 48:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BLOMFIELD
Shareholding 49:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE DUNCAN
Shareholding 50:	2775 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LEECH
Shareholding 51:	5868 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PALMER
Shareholding 52:	6219 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE ALLEN
Shareholding 53:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	PARESH PATHAK
Shareholding 54:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN JOHNSON
Shareholding 55:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MILLS THERESE MILLS
Shareholding 56:	77651 ORDINARY shares held as at the date of this confirmation statement
Name:	FOREST NOMINEES LIMITED GC1 A-C
Shareholding 57:	3135 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUE REYNOLDS
Shareholding 58:	1827 ORDINARY shares held as at the date of this confirmation statement
Name:	TD WATERHOUSE NOMINEES EUROPE LIMITED SMKTNOMS A-C
Shareholding 59:	3615 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY WESTON

Shareholding 60:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN JONES
Shareholding 61:	10200 ORDINARY shares held as at the date of this confirmation statement
Name:	PRINCIPAL INVESTMENTS LIMITED
Shareholding 62:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MARK DUBBERLEY
Shareholding 63:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GARDINER
Shareholding 64:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GARDINER
Shareholding 65:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	FERLIM NOMINEES LIMITED POOLED
Shareholding 66:	7679 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN READ
Shareholding 67:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE NOMINEES LIMITED LW3737L
Shareholding 68:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN TAYLOR
Shareholding 69:	5180826 transferred on 2020-04-24 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VITALTECH GLOBAL LIMITED
Shareholding 70:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYE MAUREEN WARD
Shareholding 71:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	KANE STEVEN YEARDLEY

Shareholding 72: **714 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FALCON**

Shareholding 73: **450 ORDINARY shares held as at the date of this confirmation statement**
Name: **FILTEL NOMINEES LTD**

Shareholding 74: **2590413 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ANDREW DEMPSEY**

Shareholding 75: **2590413 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MAURICE ESTRY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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