



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **VELTAMEADOW LIMITED**

Company Number: **04066869**

Date of this return: **07/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **16 LINCOLN ROAD
DORKING
SURREY
RH4 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SAXON COAST CONSULTANTS LIMITED**

*Registered or
principal address:* **16 LINCOLN ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5610403**

Company Director ***1***

Type: **Person**
Full forename(s): **MARION ANN**

Surname: **OSHEA**

Former names:

Service Address: **16 LINCOLN ROAD**
 DORKING
 SURREY
 RH4 1TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1950** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS DESMOND JOHN**

Surname: **OSHEA**

Former names:

Service Address: **16 LINCOLN ROAD
DORKING
SURREY
RH4 1TD**

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

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY VOTING PARTICIPATING SHARES

Class of shares	B 5% PREFERENCE	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING CUMULATIVE 5% PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170002
		<i>Total aggregate nominal value</i>	170002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS OSHEA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARION OSHEA

Shareholding 3 : 170000 B 5% PREFERENCE shares held as at the date of this return

Name:

CITY TRUSTEES 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.