



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2014**

X3ILNBOH

*Company Name:* **CULLUM CAPITAL VENTURES LIMITED**

*Company Number:* **05587424**

*Date of this return:* **10/10/2014**

*SIC codes:* **65120**  
**65202**  
**66220**

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

*Situation of Registered Office:* **TOWERGATE HOUSE ECLIPSE PARK**  
**SITTINGBOURNE ROAD**  
**MAIDSTONE**  
**KENT**  
**UNITED KINGDOM**  
**ME14 3EN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **OWENS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER GEOFFREY**

Surname: **CULLUM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/09/1950**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SCOTT**

*Surname:*                                **EGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP CFO**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK STEVEN**

*Surname:*                                **HODGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP CEO**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **ANDREW CHARLES**

Surname: **HOMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MICHAEL PETER**

Surname: **REA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1025311</b>
		<i>Aggregate nominal value</i>	<b>1025311</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>39.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1025311</b>
		<i>Total aggregate nominal value</i>	<b>1025311</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **1025311 ORDINARY shares held as at the date of this return**  
*Name:* **TOWERGATE INSURANCE LIMITED**

---

## *Authorisation*

*Authenticated*

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

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