



Companies House

AR01 (ef)

Annual Return



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X4HGSWDE

Company Name: **R N VERITY LIMITED**

Company Number: **05944059**

Date of this return: **22/09/2015**

SIC codes: **01410**

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

Situation of Registered Office: **THORPE GRANGE, GREWELTHORPE
RIPON
NORTH YORKSHIRE
HG4 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL LOUISE**

Surname: **VERITY**

Former names:

Service Address: **THORPE GRANGE
GREWELTHORPE
RIPON
NORTH YORKSHIRE
HG4 3DP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID NORMAN**

Surname: **VERITY**

Former names:

Service Address: **MISSIES FARM LAVERTON
RIPON
NORTH YORKSHIRE
HG4 3NX**

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

Date of Birth: **16/11/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HELEN RUTH**

Surname: **VERITY**

Former names:

Service Address: **MISSIES FARM LAVERTON
RIPON
NORTH YORKSHIRE
HG4 3NX**

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

Date of Birth: **30/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD NORMAN**

Surname: **VERITY**

Former names:

Service Address: **THORPE GRANGE
GREWELTHORPE
RIPON
NORTH YORKSHIRE
HG4 3DP**

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

Date of Birth: **07/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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: **RICHARD N VERITY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID N VERITY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN RUTH VERITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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