



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y7068

Received for filing in Electronic Format on the: **15/05/2012**

*Company Name:* **VENICE GUARANTEECO LIMITED**

*Company Number:* **06248338**

*Date of this return:* **15/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW EDWARD**

*Surname:* **BENNISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW EDWARD**

Surname: **BENNISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GAIL SUSAN**

Surname: **HUNTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/07/1963** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **TROY**

*Former names:*

*Service Address:*            **FOUNTAINS BENT  
DARLEY ROAD, BRISTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1962**                      *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

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

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