



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2L3YTTF

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*Company Name:* **A NEW VENTURE LIMITED**

*Company Number:* **06749813**

*Date of this return:* **14/11/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **4 NORTHSIDE  
WELLS ROAD CHILCOMPTON  
RADSTOCK  
ENGLAND  
BA3 4ET**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLE ELIZABETH**

*Surname:*                            **MELLOR**

*Former names:*

*Service Address:*                **5 NORTHSIDE  
WELLS ROAD CHILCOMPTON  
RADSTOCK  
ENGLAND  
BA3 4ET**

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

*Date of Birth:*    **22/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETING. IT HAS THE RIGHT TO ANY DIVIDENDS DECLARED AND THE RIGHT TO CAPITAL DISTRIBUTION INCLUDING ON WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICOLE MELLOR

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## *Authorisation*

*Authenticated*

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

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