



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

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Company Name: **Venture FM Limited**

Company Number: **07902227**

Date of this return: **09/01/2016**

SIC codes: **80100**

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

Situation of Registered Office: **SYNEGIS HOUSE CROCKHAMWELL ROAD
WOODLEY
READING
BERKSHIRE
ENGLAND
RG5 3LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **HUTCHINS**

Former names:

Service Address: **12 STONEHAVEN DRIVE WOODLEY
READING
BERKSHIRE
ENGLAND
RG5 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES HUTCHINS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SANDRA DAWN HUTCHINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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