



Companies House

**AR01** (ef)

**Annual Return**



X3MNEDUX

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*Company Name:* **Venters Consultancy Limited**

*Company Number:* **08291883**

*Date of this return:* **13/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **18 PEREGRINE WATERMEAD  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 0WY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 3 THE COURTYARD  
MILTON ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 7LZ

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of secretaries (section 275)  
Register of members (section 114)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR CHRISTOPHER GEORGE**

*Surname:*                      **VENTERS**

*Former names:*

*Service Address:*            **18 PEREGRINE WATERMEAD  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 0WY**

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

*Date of Birth:*    **01/01/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : 8 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CHRISTOPHER GEORGE VENTERS

*Shareholding 2* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS CLAIRE LOUISE VENTERS

## *Authorisation*

*Authenticated*

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

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