



Companies House

AR01 (ef)

Annual Return



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Company Name: **Vencourt Real Estate Limited**

Company Number: **09396256**

Date of this return: **20/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O LANGHAM WALSH CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **GALLAGHER**

Former names:

Service Address: **C/O LANGHAM WALSH CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8AG**

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

Date of Birth: ****/02/1972** *Nationality:* **IRISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM ANDREW**

Surname: **HARRIS**

Former names:

Service Address: **C/O LANGHAM WALSH CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8AG**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 20/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AMANDA GALLAGHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HARRIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL HOGAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID SPENCE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-03-31
Name: **PIERS CARTWRIGHT-TAYLOR**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-03-31

Name: PERS CARTWRIGHT-TAYLOR

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-05-08

Name: AMANDA GALLAGHER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-05-08

Name: SPENCE HARRIS HOGAN LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-05-08

Name: SPENCE HARRIS HOGAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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