



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

X50J0348

Company Name: **J. T. Venables (Kempsey) Limited**

Company Number: **00397136**

Date of this return: **31/12/2015**

SIC codes: **01110**
01130

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

Situation of Registered Office: **BAYNHALL FARM KEMPSEY**
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 3PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **VENABLES**

Former names:

Service Address: **MERESIDE BAYNALL
KEMPSEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 3PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER BRIAN**

Surname: **VENABLES**

Former names:

Service Address: **MERESIDE BAYNALL
KEMPSEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **VENABLES**

Former names:

Service Address: **QUAKING FARM HOUSE KEMPSEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1932** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN VENABLES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PETER BRIAN VENABLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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