



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. VENN (SURREY) BUILDERS LIMITED**

Company Number: **01299121**

Date of this return: **15/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **RANMORE HOUSE
19 RANMORE ROAD
DORKING
SURREY
RH4 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **RZEPKA**

Former names:

Service Address: **BILBROOK BURNEY ROAD
WESTHUMBLE
DORKING
SURREY
RH5 6AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **RZEPKA**

Former names:

Service Address: **BILBROOK BURNEY ROAD
WESTHUMBLE
DORKING
SURREY
RH5 6AX**

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

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **RZEPKA**

Former names:

Service Address: **BILBROOK BURNEY ROAD**
 WESTHUMBLE
 DORKING
 SURREY
 RH5 6AX

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

Date of Birth: **24/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
NONE			

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 15/06/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN RZEPKA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE RZEPKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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