



COMPANIES HOUSE

64/5/15394
COMPANIES HOUSE

58 AUG 1991

M 75

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2202362 **U**

company name
VENTON UNDERWRITING AGENCIES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
DA	31	07	91

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DB			
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If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 16/07/91

36-38 BOTOLPH LANE
LONDON
EC3R 8DE

Use this space to notify a change of registered office address

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	0	0
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--	--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept

RM
Post Town
County/Region
Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post Town
County/Region
Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

*** Voluntary details**

Details of a new company secretary must be notified on form 263	
CS	
GRAHAM BERNARD	
WILCOX	
AD	SMITHY FARM, TITFORD
BARROW ON TRENT	
Post Town	DERBY
County/Region	DERBYSHIRE
Postcode	DE7 1BL
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Business occupation
Other directorships

Details of new directors must be notified on form 256

CD
JEREMY HUGH
VENTON
*Honours etc
Previous forenames
Previous surname
AD HALLS HOLE
ONE FOREST ROAD
Post Town TUNBRIDGE WELLS
County/Region KENT
Postcode TN2 4TT Country ENGLAND
Day Month Year
Date of birth **DO** 11 4 1948 Nationality **NA** BRITISH
OC LLOYD'S UNDERWRITER
OD LUNCO LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Business occupation
Other directorships

CD
ROGER NORMAN
ALWEN
*Honours etc
Previous forenames
Previous surname
AD GREAT BUDDS
NOTE ROAD
Post Town SHIPBOURNE
County/Region
Postcode TN11 9QD Country ENGLAND
Day Month Year
Date of birth **DO** 07 1 1941 Nationality **NA** ENGLISH
OC LLOYD'S UNDERWRITER
OD TANSBURY MANAGEMENT LTD. ADDRESS 111
ALWEN FARMING & CONSULTANCY LTD.
CHARLTON ATHLETIC FOOTBALL CLUB

* Voluntary details

if you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 2)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
"A" ORDINARY	100	100
"B" ORDINARY	175,000	175,100
Totals	175,100	175,100

Please mark the appropriate boxes:

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/07/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed [Signature]Secretary/Director
(* delete as appropriate)Date 19.8.91This return includes 4 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G B WILCOX

COMPANY SECRETARY

VENTON UNDERWRITING AGENCIES LIMITED

36-38 BOTOLPH LANE

LONDON

Postcode EC2A 4PUTelephone 071 283 0011Extension **Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

Directors (See note 2)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD			
LEONARD WILLIAM			
NICHOLS			
AD	67 SOUTHWOOD ROAD		
NEW ELTHAM			
Post Town		LONDON	
County/Region			
Postcode		SE9 30E	Country
Day		Month	Year
DO	01	3	013 316
Nationality		NA	BRITISH
OC	LLOYD'S UNDERWRITER		
OD	NONE		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD			
CHRISTOPHER PIERS			
DENNISTON			
AD	62 KYRLE ROAD		
Post Town		LONDON	
County/Region			
Postcode		SW11 6BA	Country
Day		Month	Year
DO	016	018	517
Nationality		NA	WELSH
OC	INSURANCE		
OD	NONE		

* Voluntary details

Directors (See note 2)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD		
PETER MICHAEL		
O'BRIEN		
AD	FLINTWOOD	
LEAS GREEN		
Post Town	CHISLEHURST	
County/Region	KENT	
Postcode	BR7 6BD	Country
Day	Month	Year
DO	1/8	1/1 4/8
Nationality	NA	BRITISH
OC	CHARTERED ACCOUNTANT	
OD	FURLONGS (MOTOR ENGINEERS) LTD. Q A SYSTEMS LTD.	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
RICHARD DOUGLAS		
MONTGOMERIE		
AD	19 KILLYON ROAD	
LONDON		
County/Region		
Postcode	SK8 2XS	Country
Day	Month	Year
DO	0/8	0/2 6/3
Nationality	NA	BRITISH
OC	LLOYD'S UNDERWRITER	
OD	NONE	

* Voluntary details

Directors (See note 6)
Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 286

CD _____

CHARLES NEVILLE RUPERT

ATKIN

AD WREN COTTAGE

RUSHERS CROSS

Post Town MAYFIELD

County/Region EAST SUSSEX

Postcode TN20 6PX Country ENGLAND

Day Month Year
DO 0 | 7 | 0 | 6 | 5 | 8

Nationality **NA** BRITISH

OC LLOYD'S UNDERWRITER

OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD _____

AD _____

Post Town _____

County/Region _____

Postcode _____ Country _____

Day Month Year
DO | | | | |

Nationality **NA** _____

OC _____

OD _____

* Voluntary details



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contains some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause