



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VANNER RESOURCES LIMITED**

*Company Number:* **02766630**

*Date of this return:* **20/11/2013**

*SIC codes:* **74902**  
**74909**

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

*Situation of Registered Office:* **24 SANDFORD ROAD**  
**BROMLEY**  
**BR2 9AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES LAWRENCE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **24 SANDFORD ROAD  
BROMLEY  
KENT  
BR2 9AW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES LAWRENCE**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **24 SANDFORD ROAD**  
   **BROMLEY**  
   **KENT**  
   **BR2 9AW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS REBECCA AMANDA**

*Surname:*                                **HUGHES**

*Former names:*                        **NELMS**

*Service Address:*                    **24 SANDFORD ROAD  
BROMLEY  
KENT  
BR2 9AW**

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

*Date of Birth:*    **29/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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:* **JAMES LAWRENCE HUGHES**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA AMANDA HUGHES**

## Authorisation

*Authenticated*

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

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