



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L225AG

Company Name: **VANNER RESOURCES LIMITED**

Company Number: **02766630**

Date of this return: **20/11/2014**

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)

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 20/11/2014 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.