



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **VENTURA PARK LIMITED**

Company Number: **03284487**

Date of this return: **30/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O JOHNSON CARS LIMITED
CLIVE ROAD
REDDITCH
WORCESTERSHIRE
B97 4BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BERWICK**

Former names:

Service Address: **249 FOUR ASHES ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD VINCENT WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **2 DEFFORD CLOSE
WEBHEATH
REDDITCH
B97 5WR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN DUDLEY**

Surname: **SUMNER**

Former names:

Service Address: **33 KEMPSON AVENUE
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B72 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE CLASS OF SHARES AND ALL SHARES HAVE THE SAME RIGHTS PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **JOHNSONS CARS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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