



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6JY9T**

*Company Name:* **VENTURA PARK LIMITED**

*Company Number:* **03284487**

*Date of this return:* **30/09/2015**

*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):*        **MR MICHAEL ROBERT**

*Surname:*                **BERWICK**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR 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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **SUMNER**

*Former names:*

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

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

*Date of Birth:*   **20/11/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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.