



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

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Company Name: **VERITY MEDICAL LIMITED**

Company Number: **03515848**

Date of this return: **24/02/2015**

SIC codes: **26600**

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

Situation of Registered Office: **UNIT 7 THE BARN UPPER SLACKSTEAD FARM
FARLEY LANE BRAISHFIELD
ROMSEY
HAMPSHIRE
SO51 0QL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **REYNOLDS-HALE**

Former names:

Service Address: **UNIT 7, THE BARN, UPPER SLACKSTEAD BARN,
FARLEY LANE BRAISHFIELD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0QL**

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

Date of Birth: **20/01/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **VERITY**

Former names:

Service Address: **UPPER SLACKSTEAD FARM HOUSE
UPPER SLACKSTEAD
BRAISHFIELD
HAMPSHIRE
SO51 0QL**

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

Date of Birth: **01/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY ONE POUND SHARES WITH FULL VOTING RIGHTS

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	3703
		<i>Aggregate nominal value</i>	3703
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE POUND SHARES WITH NO VOTING RIGHTS

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY ONE POUND SHARES WITH FULL VOTING RIGHTS

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	49207
		<i>Aggregate nominal value</i>	49207
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE POUND SHARES WITH NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53556
		<i>Total aggregate nominal value</i>	53556

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **49207 ORDINARY B SHARES** shares held as at the date of this return
Name: **NIGEL CHARLES VERITY**

Shareholding 2 : **600 ORDINARY A SHARES** shares held as at the date of this return
Name: **NIGEL CHARLES VERITY**

Shareholding 3 : **3703 B ORDINARY SHARES** shares held as at the date of this return
Name: **WAI YIN LI**

Shareholding 4 : **46 A ORDINARY SHARES** shares held as at the date of this return
Name: **WAI YIN LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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