



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVQC6Y**

*Company Name:* **VENTURECO WORLDWIDE LIMITED**

*Company Number:* **03786933**

*Date of this return:* **10/06/2014**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **LOCKYER HOUSE PADDON'S ROW  
TAVISTOCK  
DEVON  
UNITED KINGDOM  
PL19 0HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LOCKYER HOUSE PADDONS ROW  
TAVISTOCK  
DEVON  
ENGLAND  
PL19 0HF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **DAVISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK PETER GREGORY**

*Surname:*                         **DAVISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **TOUR OPERATOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID MAVOR**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **11 THE ORCHARD MONTPELIER ROAD  
EALING  
LONDON  
W5 2QW**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **01/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **TOUR OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38000</b>
		<i>Aggregate nominal value</i>	<b>38000</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*

**ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38000</b>
		<i>Total aggregate nominal value</i>	<b>38000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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* : **15200 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DAVISON**

*Shareholding 2* : **15200 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GORDON**

*Shareholding 3* : **7600 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE DAVISON**

## *Authorisation*

*Authenticated*

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

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