



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VENTURIA LTD**

Company Number: **03833128**



Received for filing in Electronic Format on the: **27/04/2021**

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Company Name: **VENTURIA LTD**

Company Number: **03833128**

Confirmation **27/04/2021**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **525 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONYA BARTON**

Shareholding 2: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIYASENA PATHIRAJA  
LOLITA PATHIRAJA**

Shareholding 3: **7800 ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY FRASER**

Shareholding 4: **5625 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HULSTON**

Shareholding 5: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BARBER**

Shareholding 6: **1875 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH CRISP**

Shareholding 7: **12900 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHIE BROCKEN**

Shareholding 8: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD BRINDLEY**

Shareholding 9: **1050 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE OSBORNE**

Shareholding 10: **5325 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN LEECH**

Shareholding 11:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER EDWARDS</b>
Shareholding 12:	<b>46875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WESTON</b>
Shareholding 13:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUNTER</b>
Shareholding 14:	<b>540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBB</b>
Shareholding 15:	<b>653 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN PHILLIPS</b>
Shareholding 16:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN COYLE</b>
Shareholding 17:	<b>2240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE CLARKE</b>
Shareholding 18:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ROWBOTHAM</b>
Shareholding 19:	<b>1443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ELLISON</b>
Shareholding 20:	<b>189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MOUTNEY</b>
Shareholding 21:	<b>25800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERSHIP NOMINEES LIMITED MKCLT A-C</b>
Shareholding 22:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE EDINGBOROUGH</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L R NOMINEES LIMITED NOMINEE A-C</b>

Shareholding 24:	<b>36363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOSTER &amp; WESTON ENTERPRISES LIMITED</b>
Shareholding 25:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUMM</b>
Shareholding 26:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FAIRLIE</b>
Shareholding 27:	<b>4714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN KEEFE</b>
Shareholding 28:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIEN BAGLIN</b>
Shareholding 29:	<b>825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY HARPER</b>
Shareholding 30:	<b>3525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN FOSTER</b>
Shareholding 31:	<b>1936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PATTERSON</b>
Shareholding 32:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSA ANDREANA</b>
Shareholding 33:	<b>950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HALE</b>
Shareholding 34:	<b>410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS ROSE</b>
Shareholding 35:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYSHARE NOMINEES LIMITED</b>

Shareholding 36:	<b>240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SMYTH FIG A-C</b>
Shareholding 37:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY TICKNER</b>
Shareholding 38:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MORAN</b>
Shareholding 39:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ONIGBANJO</b>
Shareholding 40:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HARRIS</b>
Shareholding 41:	<b>11062 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED</b>
Shareholding 42:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM CHAPMAN</b>
Shareholding 43:	<b>218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BERG CTRUST A-C</b>
Shareholding 44:	<b>495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUARTE DE FREITAS</b>
Shareholding 45:	<b>14310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK NOMINEES LIMITED 2601695 A-C</b>
Shareholding 46:	<b>447 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE KEEN</b>
Shareholding 47:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WAYT</b>

Shareholding 48:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BLOMFIELD</b>
Shareholding 49:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE DUNCAN</b>
Shareholding 50:	<b>2775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LEECH</b>
Shareholding 51:	<b>5868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PALMER</b>
Shareholding 52:	<b>6219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE ALLEN</b>
Shareholding 53:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARESH PATHAK</b>
Shareholding 54:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN JOHNSON</b>
Shareholding 55:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MILLS THERESE MILLS</b>
Shareholding 56:	<b>77651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOREST NOMINEES LIMITED GC1 A-C</b>
Shareholding 57:	<b>3135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUE REYNOLDS</b>
Shareholding 58:	<b>1827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TD WATERHOUSE NOMINEES EUROPE LIMITED SMKTNOMS A-C</b>
Shareholding 59:	<b>3615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY WESTON</b>

Shareholding 60:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN JONES</b>
Shareholding 61:	<b>10200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRINCIPAL INVESTMENTS LIMITED</b>
Shareholding 62:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MARK DUBBERLEY</b>
Shareholding 63:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GARDINER</b>
Shareholding 64:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GARDINER</b>
Shareholding 65:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERLIM NOMINEES LIMITED POOLED</b>
Shareholding 66:	<b>7679 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN READ</b>
Shareholding 67:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE NOMINEES LIMITED LW3737L</b>
Shareholding 68:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN TAYLOR</b>
Shareholding 69:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYE MAUREEN WARD</b>
Shareholding 70:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KANE STEVEN YEARDLEY</b>
Shareholding 71:	<b>714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FALCON</b>

Shareholding 72: **450 transferred on 2019-09-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FILTEL NOMINEES LTD**

Shareholding 73: **2590413 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANDREW DEMPSEY**

Shareholding 74: **2590413 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP MAURICE ESTRY**

Shareholding 75: **450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PREM CHAND GUPTA**



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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