



Companies House

**AR01** (ef)

**Annual Return**



X58E2CNE

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*Company Name:* **VERUS ESTATES LIMITED**

*Company Number:* **04424431**

*Date of this return:* **25/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **WYVERN HOUSE 1 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIVIEN JOY**

*Surname:* **DORAN**

*Former names:*

*Service Address:* **BYWAYS  
MEADOWSIDE GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3LG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JAMES LESLIE**

*Surname:*                            **DORAN**

*Former names:*

*Service Address:*                **BYWAYS  
MEADOWSIDE, GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3LG**

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

*Date of Birth:*   **\*\*/02/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER J L DORAN

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER J L DORAN

## Authorisation

*Authenticated*

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

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