



Companies House
— for the record —

363a_(ef)

Annual Return



XNCKBXZN

Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **VENTURA LODGES (LITTLE EDEN) LIMITED**

Company Number: **04444043**

Company Details

Period Ending: **13/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7011

*Registered Office
Address:*

**3 LIMWOOD WAY
LIMWOOD BUSINESS
PARK
LEEDS
WEST YORKSHIRE
LS14 1AB**

*Register of
Members Address:*

**3 LIMWOOD WAY
LIMWOOD BUSINESS
PARK
LEEDS
WEST YORKSHIRE
LS14 1AB**

*Register of Debenture
Holders Address:*

**3 LIMWOOD WAY
LIMWOOD BUSINESS
PARK
LEEDS
WEST YORKSHIRE
LS14 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **CLEERE SECRETARIES LTD
CLEERE SECRETARIES LTD**

Address: **3 LIMWOOD WAY
SEACROFT
LEEDS
UNITED KINGDOM
LS14 1AB**

Director 1 :

Name: **JAMES ARTHUR BARRIE
CORSCADDEN**

Address: **THIMBLE HALL SOUTH LANE
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4EE**

Date of Birth:

17/08/1940

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ALISON JAYNE GRAY**

Address: **103 AYSGARTH RISE
BRIDLINGTON
NORTH HUMBERSIDE
YO16 7HU**

Date of Birth:

12/03/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: ANDREW FRANK PARKER Address: JUNCTION HOUSE HECK LANE
GREAT HECK
NORTH HUMBERSIDE
DN14 0BL

Date of Birth: 30/11/1964 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
ORDINARY B	1000	GBP1000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/05/2007

Name: ALISON JAYNE GRAY
Address: 103 AYSGARTH RISE
BRIDLINGTON
YORKSHIRE

Shareholding 2:

1000 ORDINARY B Shares held as at 13/05/2007

Name:

PROPERTY PLANNING AND DEVELOPMENT LIMITED

Address:

**THE OLD POTTERY 2 BOLTON ROAD ADDINGHAM
WEST YORKSHIRE
LS29 0NR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**