



Companies House
— for the record —

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Annual Return



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

Company Number: **04444043**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

*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
WEST YORKSHIRE
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: **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
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 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 13/05/2009

Name: **ALISON JAYNE GRAY**

Address:

Shareholding 2:

1000 ORDINARY B Shares held as at 13/05/2009

Name: **PROPERTY PLANNING AND DEVELOPMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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