



Companies House

**AR01** (ef)

**Annual Return**



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X58TTSUA

*Company Name:* VENICE NEWCO 1 LIMITED

*Company Number:* 05839399

*Date of this return:* 07/06/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN CODY**

Surname: **BRADSHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1978** Nationality: **UNITED STATES OF AMERICA**  
Occupation: **HOTEL REAL ESTATE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES ALEXANDER**

Surname: **BURRELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1974** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GERALDINE JOSEPHINE**

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1965**                                *Nationality:*   **IRISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **GAIL SUSAN**

*Surname:*                            **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/07/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **HUMAN RESOURCES DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR ANTHONY GERRARD**

*Surname:* **TROY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1962**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>509792</b>
		<i>Aggregate nominal value</i>	<b>509792</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>252.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1509792</b>
		<i>Total aggregate nominal value</i>	<b>1509792</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **509792 ORDINARY shares held as at the date of this return**  
*Name:* **ROME INVESTCO LTD**

*Shareholding 2* : **1000000 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **ROME INVESTCO LTD**

## *Authorisation*

*Authenticated*

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

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