



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **VENICE OWL LIMITED**

Company Number: **06137905**

Date of this return: **05/03/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GERALDINE JOSEPHINE**

Surname: **GALLAGHER**

Former names:

Service Address: **RISPLITH HOUSE
RISPLITH
NORTH YORKSHIRE
HG4 3EP**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **35 THE BROMPTONS
ROSE SQUARE
LONDON
SW3 6RS**

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

Date of Birth: **1955-11-28** *Nationality:* **BRITISH**

Occupation: **PARTNER AT PRIVATE
EQUITY HOUS**

Company Director **2**

Type: **Person**
Full forename(s): **SALLY DEBORAH**
Surname: **FLANAGAN**
Former names:
Service Address: **10 COBDEN HILL**
 RADLETT
 HERTFORDSHIRE
 WD7 7JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-09-28** *Nationality:* **BRITISH**
Occupation: **INVESTMENT EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **GAIL SUSAN**
Surname: **HUNTER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1963-07-10** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **PAUL SANDLE**
Surname: **NISBETT**
Former names:
Service Address: **5 THE GROVE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 6BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-05-25** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **TROY**
Former names:
Service Address: **FOUNTAINS BENT
DARLEY ROAD, BRISTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-08-24** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/03/2010

Name: **VENICE ANTLER 3 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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