



Companies House

AR01 (ef)

Annual Return



X3LXAZDL

Received for filing in Electronic Format on the: **03/12/2014**

Company Name: **DDB VENTURES LIMITED**

Company Number: **06749184**

Date of this return: **14/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **MANOR FARM HARBOROUGH ROAD
BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STREET ASHTON FARM HOUSE
STREET ASHTON
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE ANNE**

Surname: **BAILEY**

Former names:

Service Address: **MANOR FARM HARBOROUGH ROAD
BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CLIFFORD**

Surname: **BAILEY**

Former names:

Service Address: **MANOR FARM HARBOROUGH ROAD
BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE ANNE**

Surname: **BAILEY**

Former names:

Service Address: **MANOR FARM HARBOROUGH ROAD
BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8PD**

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

Date of Birth: **27/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS IN RESPECT OF SHARE CAPITAL, NO REDEMPTION RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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: **DAVID CLIFFORD BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE ANNE BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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