



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2014**

**X2YZ6JHU**

*Company Name:* **Henry Venables Limited**

*Company Number:* **07107757**

*Date of this return:* **17/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHIPNALL SAWMILL CHESWARDINE  
MARKET DRAYTON  
SHROPSHIRE  
ENGLAND  
TF9 2RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD PAUL**

*Surname:*                **VENABLES**

*Former names:*

*Service Address:*        **GROVE COTTAGE FOXES LANE  
BROUGHALL  
WHITCHURCH  
SHROPSHIRE  
UNITED KINGDOM  
SY13 4EF**

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

*Date of Birth:*    **16/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES JAMES**

*Surname:* **VENABLES**

*Former names:*

*Service Address:* **OAK LODGE CHIPNALL  
CHESWARDINE  
MARKET DRAYTON  
SHROPSHIRE  
UNITED KINGDOM  
TF9 2RJ**

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

*Date of Birth:* **27/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS OR SPECIFIED VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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:* **CHARLES JAMES VENABLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PAUL VENABLES**

---

### *Authorisation*

*Authenticated*

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

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