



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

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Company Name: **VEIR LIMITED**

Company Number: **08382998**

Date of this return: **31/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **1 & 2 THE BARN OLDWICK
WEST STOKE ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **DAVIES**

Former names:

Service Address: **1 & 2 THE BARN OLDWICK
WEST STOKE ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **LEONARD**

Former names:

Service Address: **1 & 2 THE BARN OLDWICK
WEST STOKE ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WILL NOT CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY WILL ALSO NOT CARRY THE RIGHT TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY OR IN A LIQUIDATION OF THE COMPANY. IN ALL OTHER RESPECTS THEY WILL RANK EQUALLY WITH THE ISSUED ORDINARY CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 150 ORDINARY shares held as at the date of this return
Name: STEVEN DAVIES

Shareholding 2 : 100 ORDINARY B SHARES shares held as at the date of this return
Name: STEVEN DAVIES

Shareholding 3 : 100 ORDINARY B SHARES shares held as at the date of this return

Name: YVONNE DAVIES

Shareholding 4 : 0 ORDINARY B SHARES shares held as at the date of this return
100 shares transferred on 2016-01-25

Name: GILL GAMBLE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2016-01-25
125 shares transferred on 2016-01-25

Name: JAMES WILLIAM GAMBLE

Shareholding 6 : 0 ORDINARY B SHARES shares held as at the date of this return
100 shares transferred on 2016-01-25

Name: JAMES WILLIAM GAMBLE

Shareholding 7 : 100 ORDINARY B SHARES shares held as at the date of this return
Name: AMANDA LEONARD

Shareholding 8 : 150 ORDINARY shares held as at the date of this return
Name: DANIEL LEONARD

Shareholding 9 : 100 ORDINARY B SHARES shares held as at the date of this return
Name: DANIEL LEONARD

Authorisation

Authenticated

This form was authorised by one of the following:

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