



Companies House

— for the record —

Company Name

VENTINA (HOMME CASTLE) LTD

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4094918

Information extracted from
Companies House records on

1st October 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A06
COMPANIES HOUSE

0415
24/12/02

Section 1: Company details

Ref: 4094918/03/10

Current details

Amended details

> Registered Office

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

~~Ripplewood Manor~~
~~Collington~~
~~Bromyard~~
~~Herefordshire HR7 4NA~~

Address

14 AMSPRAY BUSINESS CENTRE
WORCESTER ROAD
KIDDERMINSTER, WORCS

UK Postcode

DY10 1HY

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

4521

Gen construction &
civil engineer

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Andrew Neil BURNS B SC CA
ceased to be secretary (if applicable)
 08 / 10 / 2000

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date BURNS FINANCIAL SERVICES
LTD
ceased to be secretary (if applicable) _ _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Victor RIDGWAY Address The Ashes Clifton Park Clifton On Teme Worcestershire WR6 6RR Date of birth 07/05/1945 Nationality British Occupation Leather Supplier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Victor RIDGWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edgar William TIMMIS Address Clifton Court Old Road Clifton-On-Teme Worcestershire WR6 6DR Date of birth 18/12/1974 Nationality British Occupation Sales Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edgar William TIMMIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Matthew Angus John WELLS

Address
9 Brand Lane
Ludlow
Salop
SY8 1NN

Date of birth 14/03/1975

Nationality British

Occupation Property Administrator

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Matthew Angus John WELLS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---|--|--|
| > Shareholder Name
Andrew BURNS | | | Name
<hr/> | | Shares transferred by
Andrew BURNS | | |
| Address
8 Manor Avenue
Kidderminster Worcs
DY11 6EA | | | Address
<hr/> <hr/> <hr/> | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class | | | | |
| Number
67 | | | Number
<hr/> <hr/> | | | | |
| | | | | | Class Number Date of transfer
<hr/> <hr/> | | |
| > Shareholder Name
Paul RIDGWAY | | | Name
<hr/> | | Shares transferred by
Paul RIDGWAY | | |
| Address
The Ashes
Clifton-On-Teme Worcs
WR6 6RR | | | Address
<hr/> <hr/> <hr/> | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class | | | | |
| Number
333 | | | Number
<hr/> <hr/> | | | | |
| | | | | | Class Number Date of transfer
<hr/> <hr/> | | |
| > Shareholder Name
William TIMMIS | | | Name
<hr/> | | Shares transferred by
William TIMMIS | | |
| Address
Clifton Court
Old Road Clifton-On-Teme
Worcs
WR6 6DR | | | Address
<hr/> <hr/> <hr/> | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class | | | | |
| Number
1 | | | Number
<hr/> <hr/> | | | | |
| | | | | | Class Number Date of transfer
<hr/> <hr/> | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name VENTINA HOLDINGS LTD Address Ripplewood Manor Bromyard Herefordshire HR7 4NA Shares held <i>Class</i> Ordinary	Number 598	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by VENTINA HOLDINGS LTD <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>		
>	Shareholder Name Matthew A.J. WELLS Address 9 Brand Lane Ludlow Shrops SY8 1NN Shares held <i>Class</i> Ordinary	Number 1	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by Matthew A.J. WELLS <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01 / 12 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
23/10/2002

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque? ☒

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NEIL BURNS

Telephone number inc code

01562 754354

Address

P.O. Box 112

KIDDERMINSTER

WORCS

DX number if applicable

DX exchange

Postcode

DY11 7SS