



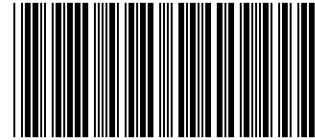
Companies House
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Annual Return

Company Name: **VENTINA (HOMME CASTLE) LTD**

Company Number: **04094918**



X3BF4JYB

Received for filing in Electronic Format on the: **25/10/2006**

Company Details

Period Ending: **23/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**7 AMSPRAY BUSINESS
CENTRE
WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1HY**

Register of
Members Address:

**7 AMSPRAY BUSINESS
CENTRE
WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1HY**

Register of Debenture
Holders Address:

**7 AMSPRAY BUSINESS
CENTRE
WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1HY**

Details of Officers of the Company

Company Secretary:

Name: **BURNS FINANCIAL SERVICES LTD** *Address:* **7 AMSPRAY BUSINESS CENTRE
WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE DY10 1HY**

Director 1:

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**

Director 2:

Name: **MATTHEW ANGUS JOHN
WELLS** *Address:* **57 EARLS COURT ROAD
BIRMINGHAM
WEST MIDLANDS B17 9AH**
Date of Birth: **14/03/1975**
Nationality: **BRITISH**
Occupation: **PROPERTY
ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 23/10/2006

Name: **ANDREW BURNS**
Address: **29 ADDISON ROAD
WANSTEAD
LONDON E11 2RG**

Shareholding 2:

333 ORDINARY Shares held as at 23/10/2006

Name: **PAUL RIDGWAY**

Address: **THE ASHES
CLIFTON-ON-TEME WORCS WR6 6RR**

Shareholding 3:

1 ORDINARY Shares held as at 23/10/2006

Name: **WILLIAM TIMMIS**

Address: **CLIFTON COURT
OLD ROAD CLIFTON-ON-TEME
WORCS WR6 6DR**

Shareholding 4:

598 ORDINARY Shares held as at 23/10/2006

Name: **VENTINA HOLDINGS LTD**

Address: **7 AMSPRAY BUSINESS CENTRE
WORCESTER ROAD
KIDDERMINSTER
WORCS DY10 1HY**

Shareholding 5:

1 ORDINARY Shares held as at 23/10/2006

Name: **MATTHEW A.J. WELLS**

Address: **57 EARLS COURT ROAD
HARBORNE
BIRMINGHAM B17 9AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**