



Companies House

AR01 (ef)

Annual Return



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Company Name: **VENUE-SELECT PARTNERSHIP LIMITED**

Company Number: **04822870**

Date of this return: **18/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE GRANARY HOME FARM DRIVE
UPTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANTHONY RAYMOND**

Surname: **LEHANE**

Former names:

Service Address: **AUTUMN COTTAGE
ST DENNIS
HONINGTON
WARWICKSHIRE
CV36 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ANTHONY RAYMOND**

Surname: **LEHANE**

Former names:

Service Address: **AUTUMN COTTAGE
ST DENNIS
HONINGTON
WARWICKSHIRE
CV36 5EN**

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

Date of Birth: **18/04/1943**

Nationality: **WARWICKSHIRE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAY PATRICIA**

Surname: **LEHANE**

Former names:

Service Address: **AUTUMN COTTAGE
ST DENNIS, HONINGTON
SHIPSTON-ON-STOUR
WORKS
CV36 5EN**

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAY LEHANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LEHANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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