



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2016**

Company Name: **Velocourt Limited**

Company Number: **02676067**

Date of this return: **07/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **WARREN**

Former names:

Service Address: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6NE**

Company Director **1**

Type: **Person**

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

Surname: **AVERY**

Former names:

Service Address: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6NE**

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

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR LEENDERT MARIUS**

Surname: **DE JONG**

Former names:

Service Address: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1937** *Nationality:* **DUTCH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **WARREN**

Former names:

Service Address: **3 DURRANT ROAD**
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH2 6NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES AVERY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BG. DE JONG & LEENDERT DE JONG**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MRS J WARREN & MARK WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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