



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4065JDF

Company Name: **The Venue Consultancy Limited**

Company Number: **05278246**

Date of this return: **04/11/2014**

SIC codes: **73110**

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

Situation of Registered Office: **FLAT 4 WORPLESDON COURT 160 WORPLESDON ROAD
GUILDFORD
SURREY
ENGLAND
GU2 9RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 1 17 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **SEWELL**

Former names:

Service Address: **27 WYNDHAM HOUSE COLLEGE HILL
PENRYN
CORNWALL
ENGLAND
TR10 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBY HAVORD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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