



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **VENTURA RENTAL LIMITED**

Company Number: **03822828**

Date of this return: **10/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BEDFORDSHIRE
MK15 8JH**

Officers of the company

Company Secretary 1

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

Surname: **COLEMAN**

Former names:

Service Address: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BEDFORDSHIRE
MK15 8JH**

Company Director ***1***

Type: **Person**

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

Surname: **COLEMAN**

Former names:

Service Address: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BEDFORDSHIRE
MK15 8JH**

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

Date of Birth: **29/03/1973** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **HYMERS**

Former names:

Service Address: **C/O LHE FINANCE LTD
21 HEADLANDS BUSINESS PARK
SALISBURY ROAD
RINGWOOD
HAMPSHIRE
BH24 3PB**

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

Date of Birth: **03/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ADRIAN JOSEPH PETER**

Surname: **O'REILLY**

Former names:

Service Address: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BEDFORDSHIRE
MK15 8JH**

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

Date of Birth: **23/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **DELAWARE DRIVE**
 TONGWELL
 MILTON KEYNES
 BEDFORDSHIRE
 MK15 8JH

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

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LHE FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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