



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: +VENTURE BATTERSEA LIMITED

Company Number: 05345268

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**11 CASTLE HILL
MAIDENHEAD
BERKS
SL6 4AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRYAN MATTHEW LLOYD**

Address: **32 WATMAN ROAD
FOREST HILL
LONDON
SE23 1EZ**

Director 1 :

Name: **KIERON LEONARD BOTTING**

Address: **15 PETERLEE WALK
BEWBUSH
CRAWLEY
WEST SUSSEX
RH11 6ED**

Date of Birth:

04/09/1980

Nationality:

BRITISH

Occupation:

BAR MANAGER

Director 2 :

Name: **NIKI MARK FLIPSE**

Address: **91A BATTERSEA RISE
CLAPHAM
LONDON
UNITED KINGDOM
SW11 1HW**

Date of Birth:

21/07/1979

Nationality:

BRITISH

Occupation:

BAR OWNER

Director 3 :

Name: **TOBIAS SAMUEL
ALEXANDER JACKSON**

Address: **48 FINDON ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0BQ**

Date of Birth:
18/06/1981

Nationality:
BRITISH

Occupation:
BAR MANAGER

Director 4 :

Name: **THOMAS KIDD**

Address: **21 CLAUDSDALE ROAD
LONDON
SW17 8ET**

Date of Birth:
01/08/1981

Nationality:
BRITISH

Occupation:
BAR MANAGER

Director 5 :

Name: **BRYAN MATTHEW LLOYD**

Address: **32 WATMAN ROAD
FOREST HILL
LONDON
SE23 1EZ**

Date of Birth:
04/09/1978

Nationality:
BRITISH

Occupation:
BAR OWNER

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 A	90	GBP90
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	140	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY B Shares held as at 27/01/2008

Name: **NIKI FLIPSE**
Address: **91A BATTERSEA RISE CLAPHAM
LONDON
SW11 1HW**

Shareholding 2:

10 ORDINARY A Shares held as at 27/01/2008

Name: **THOMAS KIDD**
Address: **21 CLAUDALE ROAD
BALHAM
LONDON
SW17 8ET**

Shareholding 3:

10 ORDINARY A Shares held as at 27/01/2008

Name: **TOBIAS JACKSON**
Address: **48 FINDON ROAD**
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0BQ

Shareholding 4:

10 ORDINARY A Shares held as at 27/01/2008

Name: **KIERON BOTTING**
Address: **15 PETERLEE WALK**
BEWBUSH
CRAWLEY
WEST SUSSEX
RH16 6ED

Shareholding 5:

10 ORDINARY B Shares held as at 27/01/2008

Name: **THOMAS KIDD**
Address: **21 CLAUDALE ROAD**
BALHAM
LONDON
SW17 8ET

Shareholding 6:

10 ORDINARY B Shares held as at 27/01/2008

Name:

BRYAN LLOYD

Address:

**32 WHATMAN ROAD
FOREST HILL
LONDON
SE23 1EZ**

Shareholding 7:

10 ORDINARY B Shares held as at 27/01/2008

Name:

TOBIAS JACKSON

Address:

**48 FINDON ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0BQ**

Shareholding 8:

30 ORDINARY A Shares held as at 27/01/2008

Name:

BRYAN LLOYD

Address:

**32 WHATMAN ROAD
FOREST HILL
LONDON
SE23 1EZ**

Shareholding 9:

10 ORDINARY B Shares held as at 27/01/2008

Name:

KIERON BOTTING

Address:

**15 PETERLEE WALK
BEWBUSH
CRAWLEY
WEST SUSSEX
RH11 6ED**

Shareholding 1:

0

30 ORDINARY A Shares held as at 27/01/2008

Name:

NIKI FLIPSE

Address:

**91A BATTERSEA RISE CLAPHAM
LONDON
SW11 1HW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**