



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **+VENTURE BATTERSEA LIMITED**

Company Number: **05345268**

Date of this return: **27/01/2013**

SIC codes: **56302**

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

Situation of Registered Office: **11 CASTLE HILL
MAIDENHEAD
BERKS
SL6 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **KIDD**

Former names:

Service Address: **65 DERINTON ROAD
LONDON
SW17 8JA**

Company Director 1

Type: **Person**
Full forename(s): **MR KIERON LEONARD**

Surname: **BOTTING**

Former names:

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

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

Date of Birth: **04/09/1980** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBIAS SAMUEL ALEXANDER**

Surname: **JACKSON**

Former names:

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

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

Date of Birth: **18/06/1981** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

Company Director 3

Type: **Person**

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

Surname: **KIDD**

Former names:

Service Address: **65 DERINTON ROAD
LONDON
UNITED KINGDOM
SW19 8JA**

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

Date of Birth: **01/08/1981**

Nationality: **BRITISH**

Occupation: **BAR MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR BRYAN MATTHEW**

Surname: **LLOYD**

Former names:

Service Address: **THE MILK HOUSE LOWER BASING, FURNACE LANE
COWDEN
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1978**

Nationality: **BRITISH**

Occupation: **BAR OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A			

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : 19 ORDINARY A shares held as at the date of this return
Name: THOMAS KIDD

Shareholding 2 : 19 ORDINARY A shares held as at the date of this return
Name: TOBIAS JACKSON

Shareholding 3 : 19 ORDINARY A shares held as at the date of this return

Name: KIERON BOTTING

Shareholding 4 : 15 ORDINARY B shares held as at the date of this return
Name: THOMAS KIDD

Shareholding 5 : 15 ORDINARY B shares held as at the date of this return
Name: BRYAN LLOYD

Shareholding 6 : 15 ORDINARY B shares held as at the date of this return
Name: TOBIAS JACKSON

Shareholding 7 : 33 ORDINARY A shares held as at the date of this return
Name: BRYAN LLOYD

Shareholding 8 : 15 ORDINARY B shares held as at the date of this return
Name: KIERON BOTTING

Shareholding 9 : 0 ORDINARY A shares held as at the date of this return
18 shares transferred on 2012-09-05
Name: NIKI FLIPSE

Authorisation

Authenticated

This form was authorised by one of the following:

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