



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X6VHF1KW

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*Company Name:* **+VENTURE BATTERSEA LIMITED**

*Company Number:* **05345268**

*Date of this return:* **27/01/2010**

*SIC codes:* **5540**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **KIDD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KIERON LEONARD**

*Surname:* **BOTTING**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1980-09-04**

*Nationality:* **BRITISH**

*Occupation:* **BAR MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TOBIAS SAMUEL ALEXANDER**  
*Surname:* **JACKSON**  
*Former names:*  
*Service Address:* **48 FINDON ROAD  
IFIELD  
CRAWLEY  
WEST SUSSEX  
RH11 0BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1981-06-18** *Nationality:* **BRITISH**  
*Occupation:* **BAR MANAGER**

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*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:* **ENGLAND**

*Date of Birth:* **1981-08-01** *Nationality:* **BRITISH**  
*Occupation:* **BAR MANAGER**

*Company Director*     **4**

*Type:*                             **Person**

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

*Surname:*                        **LLOYD**

*Former names:*

*Service Address:*             **FARM BUILDINGS  
LOWER BASING FARM COWDEN  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 7JU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1978-09-04**

*Nationality:*   **BRITISH**

*Occupation:*   **BAR OWNER**

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## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY B Shares held as at 27/01/2010  
10 DISPOSED OF IN PERIOD ON 15/09/2009**

*Name:* NIKI FLIPSE

*Address:*

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*Shareholding* : 2

**13 ORDINARY A Shares held as at 27/01/2010**

*Name:* THOMAS KIDD

*Address:*

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*Shareholding* : 3

**13 ORDINARY A Shares held as at 27/01/2010**

*Name:* TOBIAS JACKSON

*Address:*

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*Shareholding* : 4

**13 ORDINARY A Shares held as at 27/01/2010**

*Name:*

**KIERON BOTTING**

*Address:*

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*Shareholding* : 5

**15 ORDINARY B Shares held as at 27/01/2010**

*Name:*

**THOMAS KIDD**

*Address:*

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*Shareholding* : 6

**15 ORDINARY B Shares held as at 27/01/2010**

*Name:*

**BRYAN LLOYD**

*Address:*

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*Shareholding* : 7

**15 ORDINARY B Shares held as at 27/01/2010**

*Name:* **TOBIAS JACKSON**

*Address:*

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*Shareholding* : 8

**33 ORDINARY A Shares held as at 27/01/2010**

*Name:* **BRYAN LLOYD**

*Address:*

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*Shareholding* : 9

**15 ORDINARY B Shares held as at 27/01/2010**

*Name:* **KIERON BOTTING**

*Address:*

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*Shareholding* : 10

**18 ORDINARY A Shares held as at 27/01/2010  
12 DISPOSED OF IN PERIOD ON 15/09/2009**

*Name:* NIKI FLIPSE

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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