



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BC03TC

Company Name: **SHARED HOME EQUITY LIMITED**

Company Number: **05156936**

Date of this return: **17/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CHESTNUT COTTAGE
GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
WR8 0AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VENTURE NOMINEES (1) LIMITED**

*Registered or
principal address:* **CHESTNUT COTTAGE CHESTNUT COTTAGE
GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
WR8 0AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03423064**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN KEITH**

Surname: **TENCONI**

Former names:

Service Address: **ROUNDWOOD WELLINGTON AVENUE
VIRGINIA WATER
SURREY
GU25 4QR**

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

Date of Birth: **22/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **VENTURE NOMINEES (2) LIMITED**

*Registered or
principal address:* **CHESTNUT COTTAGE CHESTNUT COTTAGE
GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
WR8 0AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03423391**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO VOTE AND THE RIGHT TO PARTICIPATE IN A DIVIDEND AND ON A DISTRIBUTION.

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 17/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VENTURE NOMINEES (1) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VENTURE NOMINEES (2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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