



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

X1NK1ZIP

Company Name: **88 TOPSHAM ROAD (EXETER) LIMITED**

Company Number: **00693119**

Date of this return: **09/12/2012**

SIC codes: **81100**

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

Situation of Registered Office: **20 QUEEN STREET
EXETER
EX4 3SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **MUZZLEWHITE**

Former names:

Service Address: **THYME COTTAGE
BRAMPFORD SPEKE
EXETER
DEVON
EX5 5DR**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **GOTT**

Former names:

Service Address: **VIBURNUM HOUSE
80 TOPSHAM ROAD
SAINT LEONARDS
EXETER
EX2 4RS**

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

Date of Birth: **16/12/1951** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **ROSS**

Former names:

Service Address: **88B TOPSHAM ROAD
EXETER
DEVON
EX2 4RS**

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

Date of Birth: **19/11/1974** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

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

Prescribed particulars

FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

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 09/12/2012 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 : **0 ORDINARY shares held as at the date of this return**

250 shares transferred on 2012-01-01

Name: **EXECUTORS OF JOAN BRITTON**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**

Name: **C GOTT**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: **J M ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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