



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2015**

**X3ZFVVMY**

*Company Name:* **16 OXFORD ROAD, EXETER, MANAGEMENT CO. LIMITED**

*Company Number:* **01667177**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **105B HIGH STREET  
HONITON  
DEVON  
EX14 1PE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **EASTMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JENNIFER ANNE**

Surname: **COMPTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/03/1943**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **EASTMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/07/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN ANTHONY**

*Surname:* **GILLHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1955** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JUSTIN STEPHEN**

*Surname:*                                **MOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **PENSIONS ADMINISTRATOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/03/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **JUSTIN MOSS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHESTERFIELD PROPERTY SERVICES LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER COMPTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EASTMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILES WALKER**

## *Authorisation*

*Authenticated*

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

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