



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UCBIB

Company Name: **EXETER PHOENIX LTD.**

Company Number: **01844169**

Date of this return: **22/12/2014**

SIC codes: **90040**

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

Situation of Registered Office: **BRADNINCH PLACE
GANDY STREET
EXETER
DEVON
EX4 3LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRADNINCH PLACE GANDY STREET
EXETER
DEVON

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **CUNNINGHAM**

Former names:

Service Address: **28 FRIARS WALK
EXETER
DEVON
EX2 4AY**

Company Director 1

Type: **Person**
Full forename(s): **DR CLAIRE LOUISE**

Surname: **GOLDSTRAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1967** Nationality: **UK**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **HOWELLS**

Former names:

Service Address: **OYSTER COTTAGE EXETER ROAD
KENNFORD
EXETER
ENGLAND
EX6 7TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1952** *Nationality:* **GB**

Occupation: **FUNDING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER ANDREW DAVID**

Surname: **PEARSON**

Former names:

Service Address: **1 MONT LE GRAND
EXETER
ENGLAND
EX1 2PD**

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

Date of Birth: **15/07/1980** *Nationality:* **UK**
Occupation: **COUNCILLOR**

Company Director **4**

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

Surname: **PHILLIPS**

Former names:

Service Address: **SEASCAPE 72 WOODLAND AVENUE
HOLCOMBE
TEIGNMOUTH
DEVON
TQ14 8UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1944** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALUN JAMES**

Surname: **SANDS**

Former names:

Service Address: **42 CAMPERDOWN TERRACE
EXMOUTH
DEVON
EX8 1EQ**

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

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW FREDERICK**

Surname: **SMITH**

Former names:

Service Address: **12 LUCKY LANE
EXETER
ENGLAND
EX2 4UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MS AMANDA NANCY**

Surname: **STREET**

Former names:

Service Address: **BRADNINCH PLACE GANDY STREET
EXETER
ENGLAND
EX4 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1958**

Nationality: **UK**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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