



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 CYPRUS VILLAS MANAGEMENT LIMITED**

Company Number: **02009983**

Date of this return: **01/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **42 WEST SHEPTON
SHEPTON MALLET
SOMERSET
BA4 5UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **RANSOM**

Former names:

Service Address: **42 WEST SHEPTON
SHEPTON MALLET
SOMERSET
BA4 5UD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SARAH ROSINA**

Surname: **HERRING**

Former names:

Service Address: **WODSTOCK HOUSE PYLLE
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **RANSOM**

Former names:

Service Address: **42 WEST SHEPTON
SHEPTON MALLET
SOMERSET
BA4 5UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**
Occupation: **PARAMEDIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REGARDING THE ISSUED SHARES FOR THIS COMPANY....1 X SHARE EQUALS 1 X VOTE ON COMPANY MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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: S HERRING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A RANSOM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES RANSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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