



Companies House

AR01 (ef)

Annual Return



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Company Name: **43 POWDERHAM CRESCENT (EXETER) LIMITED**

Company Number: **02271452**

Date of this return: **08/06/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **43 POWDERHAM CRESCENT**
EXETER
DEVON
EX4 6BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **43 POWDERHAM CRESCENT
EXETER
DEVON
EX4 6BZ**

Company Director ***I***

Type: **Person**

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

Surname: **BOOTHBY**

Former names:

Service Address: **FLAT 2 43 POWDERHAM CRESCENT
EXETER
DEVON
EX4 6BZ**

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

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**

Occupation: **FAMILY SUPPORT WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MS JANE ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **43 POWDERHAM CRESCENT
EXETER
DEVON
EX4 6BZ**

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

Date of Birth: **13/12/1952** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

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

A SHAREHOLDER HAS A RIGHT TO ONE VOTE AT THE ANNUAL GENERAL MEETING, EITHER IN PERSON OR BY PROXY. NO DIVIDENDS ARE PAID AND THEREFORE THERE ARE NO RIGHTS IN RESPECT OF DISTRIBUTION OF SUCH. THE SHAREHOLDER MAY TRANSFER HIS SHARE TO A SUBSEQUENT DWELLINGHOLDER WHEN S/HE CEASES TO BE A DWELLINGHOLDER.

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 08/06/2015 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: JANE ELIZABETH ROBERTS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-04
Name: CASSANDRA BULGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH BOOTHBY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMON PHILLIP BONES

Authorisation

Authenticated

This form was authorised by one of the following:

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