



Companies House
— for the record —

363a^(ef)

Annual Return



XKH26XMP

Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **24 RICHMOND ROAD, EXETER, LIMITED**

Company Number: **02295308**

Company Details

Period Ending: **08/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**GLEBE HOUSE
FARRINGDON
EXETER
DEVON
EX5 2HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY SAYERS**

Address: **GLEBE HOUSE FARRINGDON
EXETER
EX5 2HY**

Director 1 :

Name: **ANTHONY SAYERS**

Address: **GLEBE HOUSE FARRINGDON
EXETER
EX5 2HY**

Date of Birth:

27/05/1953

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **NICHOLAS WEBBER**

Address: **163 PHOENIX WAY
PORTISHEAD
SOMERSET
UK
BS20 7GP**

Date of Birth:

11/10/1974

Nationality:

British

Occupation:

ESTATE AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2008

Name: **MELISSA MEDDLETON**
Address: **9 NORTHUMBERLAND ROAD**
WEST HOE
PLYMOUTH
DEVON
PL1 3DD

Name: **ANDREW WILKS**
Address: **9 NORTHUMBERLAND ROAD**
WEST HOE
PLYMOUTH
DEVON
PL1 3DD

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2008

Name: **MARY MACAULAY**
Address: **42 HALDON ROAD**
EXETER
EX4 4DZ

Shareholding 3:

1 ORDINARY Shares held as at 08/01/2008

Name: **NICHOLAS J. WEBBER**
Address: **163 PHOENIX WAY**
PORTISHEAD
SOMERSET
UK
BS20 7GP

Shareholding 4:

0 ORDINARY Shares held as at 08/01/2008
1 DISPOSED OF IN PERIOD ON 31/08/2007

Name: **ROBERT WINSER**
Address: **14 LODE ROAD**
EXETER
EX4 4BW

Shareholding 5:

1 ORDINARY Shares held as at 08/01/2008

Name: **ANTHONY P. SAYERS**
Address: **GLEBE HOUSE FARRINGDON
FARRINGDON
EXETER
UK
EX5 2HY**

Name: **SARAH SAYERS**
Address: **GLEBE HOUSE
EXETER
DEVON
EX5 2HY**

Shareholding 6:

1 ORDINARY Shares held as at 08/01/2008

Name: **ALAN JONES**
Address: **57 MAYFLOWER AVENUE
EXETER
DEVON
UK
EX4 5DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**