



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02295308**

Date of this return: **08/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GLEBE HOUSE
FARRINGDON
EXETER
DEVON
EX5 2HY**

Single Alternative Inspection Location (SAIL)

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

GLEBE HOUSE FARRINGDON
EXETER
ENGLAND
EX5 2HY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **SAYERS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **WEBBER**

Former names:

Service Address: **163 PHOENIX WAY
PORTISHEAD
SOMERSET
UNITED KINGDOM
BS20 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1974** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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: **ANDREW WILKS**

Name: **MELISSA MEDDLETON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY MACAULAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS J. WEBBER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-28
Name: **SARAH SAYERS**

Name: **ANTHONY P. SAYERS**

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

Name: ALAN JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER RIDDLER

Name: RACHEL NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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