



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUT1Q2**

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

*Company Number:* **02295308**

*Date of this return:* **08/01/2016**

*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*

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### 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):*                **MR NICHOLAS JOHN**

*Surname:*                            **WEBBER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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:* **MELISSA MEDDLETON**

*Name:* **ANDREW WILKS**

*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 2015-05-08**  
*Name:* **ALAN JONES**

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

*Name:* OLIVER RIDDLE

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

*Name:* GEORGE MINGHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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