



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 SOUTH VIEW FLATS LIMITED**

Company Number: **02537891**

Date of this return: **03/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **5 SOUTH VIEW
FORE STREET
TIVERTON
DEVON
EX16 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE GEORGE**

Surname: **STANBURY**

Former names:

Service Address: **KNOWLE COTTAGE
KNOWLE
CULLOMPTON
DEVON
EX15 1PU**

Company Director **1**

Type: **Person**

Full forename(s): **VISCOUNT PATRICK JOHN BERNARD**

Surname: **BROCAS**

Former names:

Service Address: **5 SOUTH VIEW
FORE STREET
TIVERTON
DEVON
EX16 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HAS 20 VOTES			

Class of shares	B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES HAVE 1 VOTE EACH			

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 03/09/2013 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 A shares held as at the date of this return
Name: PATRICK JOHN BERNARD BROCAS

Shareholding 2 : 1 B shares held as at the date of this return
Name: PATRICK JOHN BERNARD BROCAS

Shareholding 3 : 1 B shares held as at the date of this return

Name: L.M. PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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