



Companies House
— for the record —

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Annual Return



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Company Name: **SOUTH WEST LAND (HOLDINGS) LIMITED**

Company Number: **02591327**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 ,LOCKYER STREET,
PLYMOUTH,
DEVON.
PL1 2QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PRIMROSE ANNE BURNETT-HITCHCOCK** *Address:* **OLD COURT 26 THE STRAND
TOPSHAM
EXETER
EX3 0AX**

Director 1 :

Name: **PRIMROSE ANNE BURNETT-HITCHCOCK** *Address:* **OLD COURT 26 THE STRAND
TOPSHAM
EXETER
EX3 0AX**

Date of Birth: **26/05/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES DENYS BURNETT-HITCHCOCK** *Address:* **OLD COURT 26 THE STRAND
TOPSHAM
EXETER
EX3 0AX**

Date of Birth: **12/10/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2200	GBP2200
<i>TOTALS</i>		
	2200	GBP2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/03/2008

Name: **P.A. BURNETT-HITCHCOCK**
Address: **OLD COURT 26 THE STRAND TOPSHAM**
EXETER
EX3 0AX

Shareholding 2:

102 ORDINARY Shares held as at 13/03/2008

Name: **CHARLES DENYS BURNETT-HITCHCOCK**
Address: **OLD COURT 26 THE STRAND TOPSHAM**
EXETER
EX3 0AX

Shareholding 3:

98 ORDINARY Shares held as at 13/03/2008

Name:

PRIMROSE ANNE BURNETT-HITCHCOCK

Address:

**OLD COURT 26 THE STRAND TOPSHAM
EXETER
EX3 0AX**

Shareholding 4:

1000 ORDINARY Shares held as at 13/03/2008

Name:

C.D. BURNETT-HITCHCOCK

Address:

**OLD COURT 26 THE STRAND TOPSHAM
EXETER
EX3 0AX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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