



Companies House
— for the record —

AR01 (ef)

Annual Return



XMXEIJHC

Received for filing in Electronic Format on the: **26/04/2010**

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

Company Number: **02591327**

Date of this return: **13/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **23 ,LOCKYER STREET,
PLYMOUTH,
DEVON.
PL1 2QZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PRIMROSE ANNE**

Surname: **BURNETT-HITCHCOCK**

Former names:

Service Address: **OLD COURT 26 THE STRAND
TOPSHAM
EXETER
EX3 0AX**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES DENYS**

Surname: **BURNETT-HITCHCOCK**

Former names:

Service Address: **OLD COURT 26 THE STRAND
TOPSHAM
EXETER
EX3 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PRIMROSE ANNE**

Surname: **BURNETT-HITCHCOCK**

Former names:

Service Address: **OLD COURT 26 THE STRAND**
 TOPSHAM
 EXETER
 EX3 0AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS. 1 VOTE PER #1 SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1098 ORDINARY Shares held as at 13/03/2010

Name: **PRIMROSE ANNE BURNETT-HITCHCOCK**

Address:

Shareholding : 2

1102 ORDINARY Shares held as at 13/03/2010

Name: **CHARLES DENYS BURNETT-HITCHCOCK**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 13/03/2010

Name: **PRIMROSE ANNE BURNETT-HITCHCOCK**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 13/03/2010

Name: **CHARLES DENYS. BURNETT-HITCHCOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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