



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2011**

X7XGCSXI

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

Company Number: **02591327**

Date of this return: **13/03/2011**

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 1

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

Surname: **BURNETT-HITCHCOCK**

Former names:

Service Address: **2 ASHFORD ROAD
TOPSHAM
EXETER
DEVON
EX3 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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>	2222
		<i>Aggregate nominal value</i>	2222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS. ONE VOTE PER ONE POUND SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2222
		<i>Total aggregate nominal value</i>	2222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : 997 ORDINARY shares held as at 2011-03-13
101 shares transferred on 2010-06-21

Name: PRIMROSE ANNE BURNETT-HITCHCOCK

Shareholding 2 : 1002 ORDINARY shares held as at 2011-03-13
100 shares transferred on 2010-06-21

Name: CHARLES DENYS BURNETT-HITCHCOCK

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-13
Name: PRIMROSE ANNE BURNETT-HITCHCOCK

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-13
Name: CHARLES DENYS. BURNETT-HITCHCOCK

Shareholding 5 : 223 ORDINARY shares held as at 2011-03-13
Name: JACOB NICHOLAS BURNETT-HITCHCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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