

AR01 (ef)

Annual Return



09/02/2010

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Company Name: ST DAVID'S HILL (EXETER) PROPERTY MANAGEMENT

COMPANY LIMITED

Company Number: 02786902

Date of this return: 04/02/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

20 QUEEN STREET

Office:

EXETER DEVON EX43SN

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR PHILIP WILLIAM

MUZZLEWHITE Surname:

Former names:

Service Address: THYME COTTAGE

BRAMPFORD SPEKE

EXETER DEVON EX5 5DR

Company Director 1

Type: Person

Full forename(s): JASON MARK

Surname: THORNE

Former names:

Service Address: FLAT 1 18 ST DAVIDS HILL

EXETER DEVON EX4 3RQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1972 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MISS JULIE ANNE

Surname: WEAVER

Former names:

Service Address: 4 MANOR ROAD

ST THOMAS EXETER EX4 1EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1966 Nationality: BRITISH

Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	5 5
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

1 ORDINARY Shares held as at 04/02/2010

Name: PJ BEATTIE

Address:

Shareholding	:2	1 ORDINARY Shares held as at 04/02/2010
Name:		JASON MARK THORNE
Address:		
 Shareholding	· 3	
······································	. 5	1 ORDINARY Shares held as at 04/02/2010
Name:		J.R. NAULAGO
Address:		
 Shareholding	:4	
		1 ORDINARY Shares held as at 04/02/2010
Name:		R O'CONNELL
Address:		

Shareholding:5

1 ORDINARY Shares held as at 04/02/2010

Name: R. WYATT

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.