



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPASS HILL HOUSE MANAGEMENT LIMITED**

*Company Number:* **02851329**

*Date of this return:* **08/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **20 QUEEN STREET  
EXETER  
DEVON  
EX4 3SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP WILLIAM**

*Surname:* **MUZZLEWHITE**

*Former names:*

*Service Address:* **THYME COTTAGE BRAMPFORD SPEKE  
EXETER  
DEVON  
EX5 5DR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HELEN**

*Surname:*                            **BISHOP**

*Former names:*

*Service Address:*                **FLAT 3 1 COMPASS HILL  
TAUNTON  
SOMERSET  
TA1 4EF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **LIBRARY ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM STUART BETTSWORTH**

*Surname:* **PINK**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 50 OLIVE ROAD  
LONDON  
NW2 6UD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/01/1970** *Nationality:* **BRITISH**

*Occupation:* **MEDIA ANALYST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **SNELL**

*Former names:*

*Service Address:*        **FLAT 5 1 COMPASS HILL  
TAUNTON  
SOMERSET  
TA1 4EF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/12/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **STOCK CONTROLLER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **VINCENT**

*Former names:*

*Service Address:* **FLAT 4 1 COMPASS HILL  
TAUNTON  
SOMERSET  
TA1 4EF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/04/1987** *Nationality:* **BRITISH**  
*Occupation:* **RAIL SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 2010-09-08  
*Name:* WILLIAM STUART BETTSWORTH PINK

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* CARL SNELL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* H BISHOP

*Shareholding 4* : 0 ORDINARY shares held as at 2010-09-08  
*Name:* DANIEL BRICE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* B POOLEY

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* V VINCENT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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