



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKZ4C6RT**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **14 RICHMOND ROAD EXETER MANAGEMENT COMPANY LIMITED**

*Company Number:* **03012102**

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### *Company Details*

*Period Ending:* **20/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**20 QUEEN STREET  
EXETER  
DEVON  
EX4 3SN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP WILLIAM  
MUZZLEWHITE**

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

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### *Director 1 :*

*Name:* **RITA CHERIE DOWNING**

*Address:* **FLAT 5 14 RICHMOND ROAD  
EXETER  
DEVON  
EX4 4JA**

*Date of Birth:* **15/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE ADMIN**

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### *Director 2 :*

*Name:* **JULIET WARE**

*Address:* **1 WATERSTREAM SQUARE  
CHUDLEIGH  
DEVON  
TQ13 0PD**

*Date of Birth:* **26/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **HOTEL MANAGER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5</b>                           | <b>GBP5</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>5</b>                           | <b>GBP5</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/01/2009**

*Name:* **A.D. MILLER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/01/2009**

*Name:* **C. DOWNING**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/01/2009**

*Name:*

**S H LIM**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 20/01/2009**

*Name:*

**J. WARE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

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