



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03012102**

Date of this return: **20/01/2016**

SIC codes: **81100**

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: **Corporate**

Name: **WHITTON & LAING (SOUTH WEST) LLP**

*Registered or
principal address:* **20 QUEEN STREET
EXETER
ENGLAND
EX4 3SN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **ENGLAND**

Registration Number: **OC398866**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON ROBIN CAMPBELL**

Surname: **MELROSE**

Former names:

Service Address: **THE OLD MILL SHILLINGFORD
TIVERTON
DEVON
EX16 9BW**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIET**

Surname: **WARE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A.D. MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S H LIM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **J. WARE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUB ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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