



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 HALDON ROAD (EXETER) LIMITED**

Company Number: **03378938**

Date of this return: **30/05/2015**

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 PARTNERSHIPS ACT 2000**

Register Location: **ENGLAND**

Registration Number: **OC398866**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN ANTHONY**

Surname: **GILLHAM**

Former names:

Service Address: **28 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EL**

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

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN ANTHONY GILLHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K J NICKELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M VILLEGAS-CASAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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