



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	OTTER HOMES LTD.
<i>Company Number:</i>	03511068
<i>Date of this return:</i>	16/02/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE BARN LOWER CORRY FARM DALWOOD AXMINSTER DEVON EX13 7HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOWER WHATLEY FARM OTTERFORD
CHARD
SOMERSET
UNITED KINGDOM
TA20 3QL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ARTHUR**

Surname: **OLIVER**

Former names:

Service Address: **THE BARN LOWER CORRY FARM
DALWOOD
AXMINSTER
DEVON
EX13 7HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CULLEN**

Former names:

Service Address: **LOWER WHATLEY FARM
OTTERFORD
CHARD
SOMERSET
TA20 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ARTHUR**

Surname: **OLIVER**

Former names:

Service Address: **THE BARN LOWER CORRY FARM
DALWOOD
AXMINSTER
DEVON
EX13 7HJ**

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

Date of Birth: **02/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C.J. CULLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M.A. OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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