



Companies House

AR01 (ef)

Annual Return



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Company Name: **OTTER HOMES LTD.**

Company Number: **03511068**

Date of this return: **16/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR 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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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: ****/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 16/02/2016 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 : **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.