



Companies House

**AR01** (ef)

**Annual Return**



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**X4271DKO**

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*Company Name:* **OTTER HOMES LTD.**

*Company Number:* **03511068**

*Date of this return:* **16/02/2015**

*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*

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### 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**

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*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)

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

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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