



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AYLESBEARE BARNS (MANAGEMENT) COMPANY LIMITED**

Company Number: **04091988**

Date of this return: **30/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HONEYSUCKLE COTTAGE
NUTWALLS COURT
AYLESBEARE
EX5 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH FRANCES**

Surname: **DAVEY**

Former names:

Service Address: **OLD DAIRY
NUTWALLS COURT AYLESBEARE
EXETER
DEVON
EX5 2LD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY GUY**

Surname: **LOADES**

Former names:

Service Address: **HONEYSUCKLE COTTAGE
NUTWALLS COURT
AYLESBEARE
DEVON
EX5 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
NO RIGHTS			

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 30/10/2013 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: **PAUL CHRISTOPHER SUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENINSULAR DEVELOPMENTS [SW] LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GUY LOADES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN FOX**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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