



Annual Return

Company Name: **DE COMBE HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04234508**



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Company Name: **DE COMBE HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04234508**

Date of this return: **14/06/2016**

Sic Codes: **98000**

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

Situation of **MANSION HOUSE PRINCES STREET YEOVIL SOMERSET**

Registered Office: **BA20 1EP**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **BATTENS SECRETARIAL SERVICES LTD**  
Principal / Business Address: **MANSION HOUSE YEOVIL PRINCES STREET  
UNITED KINGDOM BA20 1EP**

## European Economic Area (EEA) Company

Register Location: **SOMERSET, UK**  
Registration Number: **3448858**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JON DEREK**  
Surname: **HEWITT**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1947** Nationality: **BRITISH**  
Occupation: **RETIRED**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ALEXANDER SAMUEL SCOT**  
Surname: **SHERRARD**  
Service Address: **DE COMBE HOUSE MOUNT PLEASANT CREWKERNE  
ENGLAND TA18 7AH**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1961** Nationality: **BRITISH**  
Occupation: **COUNTER  
FRAUD AND  
SECURITY**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN GEOFFREY**  
Surname: **WEST**  
Service Address: **FLAT 5, DE COMBE HOUSE MOUNT PLEASANT CREWKERNE  
ENGLAND TA18 7AH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	375
Currency:	GBP	Aggregate nominal value:	375

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	375
		Total aggregate nominal value:	375
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **14 ORDINARY shares held as at the date of this return**  
Name: **SUSAN ELIZABETH SCOTT-FOXWELL**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**  
Name: **JOAN LANGFORD SMITH**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**  
Name: **YVONNE WILLIAMS**

Shareholding 4: **23 ORDINARY shares held as at the date of this return**  
Name: **IAN FREDERICK ANDREWS**  
**HEATHER ROSALIE ANDREWS**

Shareholding 5: **23 ORDINARY shares held as at the date of this return**  
Name: **MARGARET BOURNE**

Shareholding 6: **23 ORDINARY shares held as at the date of this return**  
Name: **ELIZABETH CONSTANCE BAXTER**

Shareholding 7: **23 ORDINARY shares held as at the date of this return**  
Name: **ANNE ELIZABETH JESSETT**

Shareholding 8: **23 ORDINARY shares held as at the date of this return**  
Name: **JULIUS ESTYN WHITE**

Shareholding 9: **14 ORDINARY shares held as at the date of this return**  
Name: **REBECCA JAYNE BUTTS**

Shareholding 10: **23 ORDINARY shares held as at the date of this return**  
Name: **IAN DAVID CONWAY**  
**NICOLA LOUISE CONWAY**

Shareholding 11: **23 ORDINARY shares held as at the date of this return**  
Name: **SHEILA ANNE KAY**

Shareholding 12: **14 ORDINARY shares held as at the date of this return**  
Name: **ANNE ELIZABETH JESSETT**

Shareholding 13: **23 ORDINARY shares held as at the date of this return**  
Name: **VALERIE HEWITT**  
**JON HEWITT**

Shareholding 14: Name:	<b>23 ORDINARY shares held as at the date of this return ALEXANDER SHERRARD</b>
Shareholding 15: Name:	<b>14 ORDINARY shares held as at the date of this return CHARLOTTE THOMSON</b>
Shareholding 16: Name:	<b>23 ORDINARY shares held as at the date of this return JOHN WEST</b>
Shareholding 17: Name:	<b>23 ORDINARY shares held as at the date of this return ALFRED CHRASCINA</b>
Shareholding 18: Name:	<b>23 ORDINARY shares held as at the date of this return ADRIAN KEITH EADES CARLA LESLIE EADES</b>
Shareholding 19: Name:	<b>23 ORDINARY shares held as at the date of this return MARY GLADYS TIFFEN</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

