



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGP04FTE

Company Name: **10 EBBERLEY LAWN MANAGEMENT CO. LIMITED**

Company Number: **04333719**

Date of this return: **04/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **18 MERRYTHORN ROAD
FREMINGTON
DEVON
EX31 3AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EMMA JANE**

Surname: **JOSLIN**

Former names:

Service Address: **18 MERRYTHORN ROAD
FREMINGTON
DEVON
EX313AL**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MITCHEL**

Former names:

Service Address: **CHISWELL
SPRINGFIELD CLOSE
FREMINGTON
DEVON
EX31 2QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **FIELD INSTALATION
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES EWART ROSS**
Surname: **TAYLOR**
Former names:
Service Address: **10 EBBERLEY LAWN
BEAR STREET
BARNSTAPLE
DEVON
EX32 7DJ**

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

Date of Birth: **23/12/1959** *Nationality:* **BRITISH**
Occupation: **REMOVALS PROPIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **SAM ROBERT**
Surname: **WEIGHT**
Former names:
Service Address: **FLAT 3 10 EBBERLEY LAWN
BARNSTAPLE
NORTH DEVON
EX32 7DJ**

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

Date of Birth: **06/03/1976** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

1 ORDINARY Shares held as at 04/12/2009

Name:

EMMA JOSLIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2009

Name:

SAM WEIGHT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/12/2009

Name:

KENNETH MITCHEL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/12/2009

Name:

JAMES TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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