



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5SKIPQB

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

*Company Number:* **04333719**

*Date of this return:* **04/12/2010**

*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 1*

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 2010-12-04  
*Name:* EMMA JOSLIN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-04  
*Name:* SAM WEIGHT

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-04  
*Name:* KENNETH MITCHEL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-04  
*Name:* JAMES TAYLOR

## *Authorisation*

*Authenticated*

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

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