Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/02/2013**

X21RUVSX

Company Name: **Summerlands Support Ltd**

Company Number: **04638735**

Date of this return: **16/01/2013**

SIC codes: **87900**

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

Situation of Registered Office:
THE BUSINESS VILLAGE LOWER UNION ROAD
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 1EF

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PATRICIA ANNE**
Surname:	**OATEN**
Former names:	
Service Address:	**PINE TREES WATCOMBE HEIGHTS TORQUAY DEVON UNITED KINGDOM TQ1 4SG**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **OATEN**

Former names:

Service Address: **PINE TREES WATCOMBE HEIGHTS**
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4SG

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

Date of Birth: **20/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **OATEN**

Former names:

Service Address: **PINE TREES WATCOMBE HEIGHTS**
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4SG

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

Date of Birth: **03/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE SHARE, ONE VOTE) AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIVIDENDS ON THE ORDINARY A SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES, BUT IN DEFAULT OF THE DIRECTORS EXERCISING THEIR RIGHT ALL CLASSES OF SHARES RANK EQUALLY.

Class of shares	**ORDINARY B**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY B SHARES ARE NON-REDEEMABLE, HAVE NO VOTING RIGHTS AND HAVE NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY EXCEPT TO THE AMOUNT PAID UP ON EACH B SHARE. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIVIDENDS ON THE ORDINARY B SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES, BUT IN DEFAULT OF THE DIRECTORS EXERCISING THEIR RIGHT ALL CLASSES OF SHARES RANK EQUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**190**
		Total aggregate nominal value	**190**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013
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 : **30 ORDINARY B shares held as at the date of this return**
Name: **HELEN VICTORIA OATEN**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **JAMES FRANCIS PRICE OATEN**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**
Name: **JOANNE NICOLA OATEN**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL JOHN OATEN**

Shareholding 5 : **50 ORDINARY A shares held as at the date of this return**
Name: **PATRICIA ANNE OATEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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