



Companies House

AR01 (ef)

Annual Return



X34YXM3L

Received for filing in Electronic Format on the: 02/04/2014

Company Name: Summerlands Support Ltd

Company Number: 04638735

Date of this return: 16/01/2014

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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.