



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **22/03/2010**



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*Company Name:* **SUMMERLANDS SUPPORT LTD**

*Company Number:* **04638735**

*Date of this return:* **16/01/2010**

*SIC codes:* **8531**

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

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

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **OATEN**

*Former names:*

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

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*Company Director* 1

*Type:* Person

*Full forename(s):* MICHAEL JOHN

*Surname:* OATEN

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 1953-04-20

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **2**

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

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

*Date of Birth:*    **1956-09-03**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

**50 ORDINARY A Shares held as at 16/01/2010**

*Name:*

**MICHAEL JOHN OATEN**

*Address:*

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*Shareholding* : 2

**30 ORDINARY B Shares held as at 16/01/2010**

*Name:*

**JAMES FRANCIS PRICE OATEN**

*Address:*

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*Shareholding* : 3

**30 ORDINARY B Shares held as at 16/01/2010**

*Name:*

**JOANNE NICOLA OATEN**

*Address:*

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*Shareholding* : 4

**50 ORDINARY A Shares held as at 16/01/2010**

*Name:* **PATRICIA ANNE OATEN**

*Address:*

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*Shareholding* : 5

**30 ORDINARY B Shares held as at 16/01/2010**

*Name:* **HELEN VICTORIA OATEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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