



Companies House
— for the record —

AR01 (ef)

Annual Return



X5QQTHB

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

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**

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**

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)

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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
<i>Prescribed particulars</i>	NON VOTING RIGHTS		

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 16/01/2010 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:

Shareholding : 2

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

Name:

JAMES FRANCIS PRICE OATEN

Address:

Shareholding : 3

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

Name:

JOANNE NICOLA OATEN

Address:

Shareholding : 4

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

Name:

PATRICIA ANNE OATEN

Address:

Shareholding : 5

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

Name:

HELEN VICTORIA OATEN

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.