



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVQV5S1B**

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

*Company Number:* **04638735**

*Date of this return:* **16/01/2011**

*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 1*

*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:*    **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  
TQ1 4SG**

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

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

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16  
*Name:* MICHAEL JOHN OATEN

*Shareholding 2* : 30 ORDINARY B shares held as at 2011-01-16  
*Name:* JAMES FRANCIS PRICE OATEN

*Shareholding 3* : 30 ORDINARY B shares held as at 2011-01-16

*Name:* JOANNE NICOLA OATEN

*Shareholding 4* : 50 ORDINARY A shares held as at 2011-01-16

*Name:* PATRICIA ANNE OATEN

*Shareholding 5* : 30 ORDINARY B shares held as at 2011-01-16

*Name:* HELEN VICTORIA OATEN

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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.