



Companies House

AR01 (ef)

Annual Return



X50B1LTE

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Company Name: **SUMMERLAND SUPPORT LTD**

Company Number: **04638735**

Date of this return: **16/01/2016**

SIC codes: **87900**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **OATEN**

Former names:

Service Address: **307 BABBACOMBE ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3TB**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **CHAPPELL**

Former names:

Service Address: **42 PARK ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4QR**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **OATEN**

Former names:

Service Address: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **OATEN**

Former names:

Service Address: **307 BABBACOMBE ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3TB**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<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	'B' ORDINARY	<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 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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **55 'A' ORDINARY shares held as at the date of this return**
Name: MICHAEL JOHN OATEN

Shareholding 2 : **55 'A' ORDINARY shares held as at the date of this return**
Name: PATRICIA ANNE OATEN

Shareholding 3 : **15 'B' ORDINARY shares held as at the date of this return**
Name: EMMA LOUISE CHAPPELL

Shareholding 4 : **0 'B' ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-03-23
Name: HELEN VICTORIA OATEN

Shareholding 5 : **0 'B' ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-03-23
Name: JAMES FRANCIS PRICE OATEN

Shareholding 6 : **0 'B' ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-03-23
15 shares transferred on 2015-03-23
Name: JOANNE NICOLA OATEN

Shareholding 7 : **38 'B' ORDINARY shares held as at the date of this return**
7 shares transferred on 2015-04-01
Name: MICHAEL JOHN OATEN

Shareholding 8 : **37 'B' ORDINARY shares held as at the date of this return**
8 shares transferred on 2015-04-01
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.