



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/02/2015

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*Company Name:* Summerlands Support Ltd

*Company Number:* 04638735

*Date of this return:* 16/01/2015

*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**

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*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**

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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  
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)

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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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<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>

### *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.

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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**

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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.