



Companies House

AR01 (ef)

Annual Return



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Company Name: **Exe Scaffolding Limited**

Company Number: **04853978**

Date of this return: **01/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **28 ALEXANDRA TERRACE
EXMOUTH
DEVON
ENGLAND
EX8 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **PHARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AARON**

Surname: **PHARE**

Former names:

Service Address: **21 ATTWYLL AVENUE HEAITREE
EXETER
DEVON
ENGLAND
EX2 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1991** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **PHARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND PATRICK**

Surname: **PHARE**

Former names:

Service Address: **21 ATTWYLL AVENUE HEAITREE
EXETER
DEVON
ENGLAND
EX2 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963**

Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NON VOTING RIGHTS APPLY B) RIGHT TO DIVIDEND GRANTED C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP FOR RETURN OF CAPITAL ONLY D) NON-REDEEMABLE SHARES.

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NON VOTING RIGHTS APPLY B) RIGHT TO DIVIDEND GRANTED C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP FOR RETURN OF CAPITAL ONLY D) NON-REDEEMABLE SHARES.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NORMAL VOTING RIGHTS APPLY B) RIGHT TO DIVIDEND GRANTED C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP D) NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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

<i>Shareholding 1</i>	: 300 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	EXE SCAFFOLDING (WESTERN) LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	EXE SCAFFOLDING (WESTERN) LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY E 1 GBP shares held as at the date of this return
<i>Name:</i>	EXE SCAFFOLDING (WESTERN) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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