



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJOSLQZ6

Company Name: **Showpiece (Devon) Limited**

Company Number: **05002458**

Date of this return: **23/12/2010**

SIC codes: **0121**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
DEVON
ENGLAND
EX173AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **DENNIS**

Former names:

Service Address: **WEEK MEADOW FARM
NORTH TAWTON
DEVON
ENGLAND
EX202AB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERIC HENRY**

Surname: **DENNIS**

Former names:

Service Address: **WEEK MEADOW FARM
NORTH TAWTON
DEVON
ENGLAND
EX202AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **DENNIS**

Former names:

Service Address: **WEEK MEADOW FARM
NORTH TAWTON
DEVON
ENGLAND
EX202AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : 1 ORDINARY 1 GBP shares held as at 2010-12-23
Name: MR ERIC HENRY DENNIS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-12-23
Name: MRS JULIE ANN DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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