



Companies House

AR01 (ef)

Annual Return



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X325CVWB

Company Name: **SHAVELEY PROPERTIES (UK) LIMITED**

Company Number: **05035021**

Date of this return: **05/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SLEE BLACKWELL, 10 CROSS STREET, BARNSTAPLE
DEVON
EX31 1BA**

Officers of the company

Company Secretary 1

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

Surname: **ANDREW**

Former names:

Service Address: **WELLCLOSE
GOODLEIGH ROAD
BARNSTAPLE
EX32 7JR**

Company Director ***1***

Type: **Person**

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

Surname: **ANDREW**

Former names:

Service Address: **WELLCLOSE
GOODLEIGH ROAD
BARNSTAPLE
EX32 7JR**

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

Date of Birth: **15/01/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARA KATRINA**

Surname: **ANDREW**

Former names:

Service Address: **WELLCLOSE
GOODLEIGH ROAD
BARNSTAPLE
DEVON
EX32 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON WILLIAM STANLEY**

Surname: **ANDREW**

Former names:

Service Address: **4 OLD TORRINGTON ROAD
STICKLEPATH
BARNSTAPLE
DEVON
EX31 2DD**

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

Date of Birth: **13/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STANLEY KENNETH**

Surname: **ANDREW**

Former names:

Service Address: **PO BOX 193
AMPURIABRAVA
GERONA PO BOX 193
SPAIN**

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

Date of Birth: **08/06/1929** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 shares held as at the date of this return
Name: STANLEY KENNETH ANDREW

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE ANDREW

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SIMON WILLIAM ANDREW

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SARA KATRINA ANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

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