



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487CWK9**

*Company Name:* **WADDETON PARK LIMITED**

*Company Number:* **05827399**

*Date of this return:* **24/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **GREENDALE COURT  
CLYST ST MARY  
EXETER  
DEVON  
EX5 1AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARRETT ROGERS**

*Former names:*

*Service Address:* **LOWER BUCKLAND LODGE POUNDSGATE  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ13 7NU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE CHARLES**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **GREENDALE HOUSE  
CLYST ST MARY  
EXETER  
DEVON  
EX5 1AW**

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

*Date of Birth:*    **22/10/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **MINING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN MARK**

*Surname:*                         **HOGGETT**

*Former names:*

*Service Address:*                **CURZON HOUSE SOUTHERNHAY WEST  
EXETER  
DEVON  
ENGLAND  
EX1 1RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERALD WALTER**

*Surname:*                         **KEAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DEVELOPER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON DAVID**

*Surname:*                         **STEELE-PERKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULLY PARTICIPATING, VOTING, NON REDEEMABLE ORDINARY SHARES.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE CHARLES ADAMS**

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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.