



Companies House
— for the record —

363a^(ef)

Annual Return



XQ9CAB70

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Company Name: **MONTEREY EXMOUTH LIMITED**

Company Number: **05852847**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

**16 MONTEREY 22
DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH LANE-RICHARDSON**

Address: **13 MONTEREY 22 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HQ**

Director 1 :

Name: **GEOFFREY HUBERT BUSH**

Address: **16 MONTEREY
22 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HQ**

Date of Birth: **05/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **WILLIAM ALFRED CARTER**

Address: **NO 10 MONTEREY
22 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HQ**

Date of Birth: **14/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **NIGEL ARTHUR WILLIAM
BASSETT EVANS** *Address:* **FLAT 14 MONTEREY
DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HQ**

Date of Birth: **27/04/1941** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 4 :

Name: **KEITH LANE-RICHARDSON** *Address:* **13 MONTEREY 22 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HQ**

Date of Birth: **04/03/1950** *Nationality:* **BRITISH** *Occupation:* **PRODUCT ASSURANCE
MANAGER**

Director 5 :

Name: **LAURA ROWLAND** *Address:* **FLAT 3 MONTEREY 22 DOUGLAS
AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2HQ**

Date of Birth: **06/02/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/07/2009** *Authenticated:* **Yes (E/W)**