



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K695DV

Company Name: **66 THE ESPLANADE LIMITED**

Company Number: **06406980**

Date of this return: **23/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **MICHAEL MILES & CO ACCOUNTANTS 191A HIGH STREET
STREET
SOMERSET
BA16 0NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON HARRY**

Surname: **CHISLETT**

Former names:

Service Address: **WILLOUGHBY CLEEVE
HOLFORD
BRIDGWATER
SOMERSET
TA5 1SA**

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

Date of Birth: **08/09/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED GENTLEMAN**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY ROBERT**

Surname: **WYATT**

Former names:

Service Address: **22 CLEMENCE ROAD
STREET
SOMERSET
BA16 0SR**

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

Date of Birth: **23/01/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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: HAYLEY SIMMONDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY WYATT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HARRY CHISLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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