



Companies House

**AR01** (ef)

**Annual Return**



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**X2N237XZ**

*Company Name:* **120 WESTEXE SOUTH MANAGEMENT COMPANY LIMITED**

*Company Number:* **06409480**

*Date of this return:* **25/10/2013**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **28 ALEXANDRA TERRACE  
EXMOUTH  
DEVON  
EX8 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMIE OLIVER**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **TUMBLEDOWN COTTAGE  
CHURCHSTANTON  
TAUNTON  
SOMERSET  
TA3 7RL**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SKINNER**

*Former names:*

*Service Address:*        **FLAT 1 120 WESTEXE SOUTH  
TIVERTON  
DEVON  
EX16 5DT**

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

*Date of Birth:*    **27/04/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMIE OLIVER**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **TUMBLEDOWN COTTAGE  
CHURCHSTANTON  
TAUNTON  
SOMERSET  
TA3 7RL**

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

*Date of Birth:* **23/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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:* **WILLIAM SKINNER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WRIGHT JAMIE OLIVER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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