

# **AR01** (ef)

#### **Annual Return**



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24/11/2015

Company Name:

120 WESTEXE SOUTH MANAGEMENT COMPANY LIMITED

Company Number:

06409480

Date of this return:

25/10/2015

SIC codes:

98100

Company Type:

Private company limited by shares

Situation of Registered

Office:

28 ALEXANDRA TERRACE

**EXMOUTH** 

**DEVON** 

**ENGLAND** 

**EX8 1BD** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR JAMIE OLIVER
Surname:	WRIGHT
Former names:	
Service Address:	TUMBLEDOWN COTTAGE CHURCHSTANTON
	TAUNTON SOMERSET
	ENGLAND
	TA3 7RL

Company Director Type: Full forename(s):	<pre>Person MR WILLIAM</pre>
Surname:	SKINNER
Former names:	
Service Address:	FLAT 1 120 WESTEXE SOUTH TIVERTON DEVON ENGLAND EX16 5DT
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/04/1931 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JAMIE OLIVER

Surname: WRIGHT

Former names:

Service Address: TUMBLEDOWN COTTAGE CHURCHSTANTON

TAUNTON SOMERSET ENGLAND TA3 7RL

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1975 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
D 11 1 4	7	Amount unpaid per share	U

Prescribed particulars

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

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 1 GBP shares held as at the date of this return

Name: MR WILLIAM SKINNER

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JAMIE OLIVER WRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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