



363a

000768/60

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP135

Company number

06450730

Company name in full

Kyrtonia Combe Martin Management Company Ltd

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here
Companies House will then send a form at the appropriate time

Day Month Year

/ / / / / /

Registered Office

Show here the address at the date of this return

The Granary, Middle Spreacombe

Any change of registered office must be notified on form 287

Post town

Braunton

County/Region

Devon

UK Postcode

E X 3 3 1 J A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



PC2 10/02/2010 1228
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

Country/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title Mr

Forename(s) Adrian David

Surname Ladds

Address†† The Granary, Middle Spreacombe

Post town Braunton

County/Region Devon

UK Postcode E X 3 3 1 J A

Country United Kingdom

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Dr										
			Day	Month		Year							
	Date of birth		0	6	/	0	8	/	1	9	5	9	
	Forename(s)		Susanna Ruth										
	Surname		Ladd										
	Address††		The Granary, Middle Spreacombe										
	Post town		Braunton										
	County/Region		Devon										
	UK Postcode		E	X	3	3		1	J	A			
Country		United Kingdom											
Nationality		British											
Business occupation		GP											

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr										
			Day	Month		Year							
	Date of birth		2	7	/	1	0	/	1	9	5	8	
	Forename(s)		Adrian David										
	Surname		Ladds										
	Address††		The Granary, Middle Spreacombe										
	Post town		Braunton										
	County/Region		Devon										
	UK Postcode		E	X	3	3		1	J	A			
Country		United Kingdom											
Nationality		British											
Business occupation		Director											

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital
Enter details of all the shares in issue at the date of this return

Class(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Adia Jacobs

Date

9/2/2010

* Please delete as appropriate

*(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Perrins Limited - The Custom House

The Strand

Barnstaple, Devon, EX31 1EU

DX number

DX exchange