



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2014**

**X3DP4DIA**

*Company Name:* **NORTH & SOUTH GRANGE EXETER MANAGEMENT COMPANY LIMITED**

*Company Number:* **08167210**

*Date of this return:* **03/08/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **20 QUEEN STREET  
EXETER  
DEVON  
ENGLAND  
EX4 3SN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIP WILLIAM**

Surname: **MUZZLEWHITE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILIP WILLIAM**

Surname: **MUZZLEWHITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1946** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>30</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **D ACKERMAN**

*Shareholding 2* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **D ANDREWS**

*Shareholding 3* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **E ANDREWS**

*Shareholding 4* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **L J BENNETT**

*Shareholding 5* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **J BISHOP**

*Shareholding 6* : **2 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **R BLACKBURN**

*Shareholding 7* : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

1 shares transferred on 2014-06-16

Name: S BROOKS

Shareholding 8 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: M CLEVERTON

Shareholding 9 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
1 shares transferred on 2014-01-31  
Name: B CONDUIT

Shareholding 10 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: J A DUNN

Shareholding 11 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: P EMES

Shareholding 12 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: MR FULGER

Shareholding 13 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: C HAMILTON

Shareholding 14 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: S G HODDER-WILLIAMS

Shareholding 15 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: B JONES

Shareholding 16 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: S KIRKWOOD

Shareholding 17 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
1 shares transferred on 2014-05-13  
Name: K LAMB

Shareholding 18 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: P MATTHEWS

Shareholding 19 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: J MORRIS

Shareholding 20 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
Name: J PARSLOW

Shareholding 21 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

*Name:* D PINKSTONE

*Shareholding 22* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* E PITT

*Shareholding 23* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* E RHODES

*Shareholding 24* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* D SANDILANDS

*Shareholding 25* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* A SHEPHERD

*Shareholding 26* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* N SMITH

*Shareholding 27* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* R STEPHENS

*Shareholding 28* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* P STRATTON

*Shareholding 29* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* M TURNER

*Shareholding 30* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* J P BRADY-WILSON

*Shareholding 31* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* S J FOTHERINGHAM

*Shareholding 32* : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* P REYNOLDS

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### *Authorisation*

*Authenticated*

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

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