



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

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Company Name: **SOUTH WEST CONSTRUCTION (DEVON) LTD.**

Company Number: **08398750**

Date of this return: **12/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **NEW PARK TIVERTON RD
BAMPTON
TIVERTON
DEVON
ENGLAND
EX16 9DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **WAY**

Former names:

Service Address: **NEW PARK TIVERTON ROAD
BAMPTON
TIVERTON
DEVON
UNITED KINGDOM
EX16 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **WAY**

Former names:

Service Address: **NEW PARK TIVERTON ROAD
BAMPTON
DEVON
UNITED KINGDOM
EX16 9DX**

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

Date of Birth: **21/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **1000 1 shares held as at the date of this return**
Name: **REBECCA WAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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