



Companies House

**AR01** (ef)

**Annual Return**



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X4HM67Z6

*Company Name:* **WESTLANDS FREEHOLDERS (EXMOUTH) LIMITED**

*Company Number:* **05267769**

*Date of this return:* **08/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **13 WESTLANDS 25 DOUGLAS AVENUE  
EXMOUTH  
DEVON  
EX8 2HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE OBRE**

*Surname:* **NELSON-SMITH**

*Former names:*

*Service Address:* **13 WESTLANDS 25 DOUGLAS AVENUE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 2HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER MICHAEL**

*Surname:*                **CLAPP**

*Former names:*

*Service Address:*        **FLAT 11, WESTLANDS,  
25 DOUGLAS AVENUE  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 2HB**

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

*Date of Birth:*    **12/03/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS JANE OBRE**

*Surname:*                         **NELSON-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS JENNIFER ANN**

*Surname:*                    **SMITH**

*Former names:*

*Service Address:*            **16 WESTLANDS 25 DOUGLAS AVENUE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 2HB**

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

*Date of Birth:*    **11/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **SOUTTER**

*Former names:*

*Service Address:* **FLAT 12 WESTLANDS, 25 DOUGLAS AVENUE  
EXMOUTH  
DEVON  
EX8 2HB**

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

*Date of Birth:* **15/09/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

**EACH SHARE HAS ONE VOTE. EACH SHARE HAS RIGHT TO ONE EIGHTEENTH OF CAPITAL AS A RESULT OF TOTAL SALE OR WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 shares held as at the date of this return**  
*Name:* **MALCOLM BLOOMER**

*Name:* **WENDY BLOOMER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL LEONARD GAIN**

*Name:* **JOAN HUMPHREYS-GAIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE ANNE HORNSEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIAN BELLAMY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN DOWIE**

*Name:* JAMES ALEXANDER DOWIE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERNARD RICHARD MUGGERIDGE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN FRANCIS

*Name:* JANET LOUISE FRANCIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HARVEY MARRIOTT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIXIANNE FELICITY ROSEMARY SMITH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PEGGY IRENE HARRISON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN CHRISTINA FOLLETT

*Name:* HORATIO ANTHONY FOLLETT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DYFAN THOMAS

*Name:* YVONNE KATHLEEN THOMAS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN SOUTTER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ANN VALE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CLAPP

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE NELSON-SMITH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY EVELYN TARRY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return



*Name:* WILLIAM ALBERT SMITH

*Name:* JENNIFER ANN SMITH

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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.