



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAXON WALK MANAGEMENT LIMITED**

Company Number: **04346071**

Date of this return: **31/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **ROSEBARN HIGHER HAWKERLAND
AYLESBEARE
EXETER
DEVON
EX5 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANN**

Surname: **FINEGAN**

Former names:

Service Address: **ROSEBARN HIGHER HAWKERLAND
AYLESBEARE
EXETER
DEVON
EX5 2JW**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE ANN**

Surname: **FINEGAN**

Former names:

Service Address: **ROSEBARN HIGHER HAWKERLAND
AYLESBEARE
EXETER
DEVON
EX5 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1951** *Nationality:* **BRITISH**

Occupation: **PHYSIO THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA RUTH**

Surname: **HARRIS**

Former names:

Service Address: **HARVEST BARN
HIGHER HAWKERLAND
AYLESBEARE
DEVON
EX5 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **KEMP**

Former names:

Service Address: **40 JULIAN ROAD
CHELSFIELD PARK
ORPINGTON
KENT
BR6 6HU**

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

Date of Birth: **16/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DOCTOR MATTHEW RAYMOND**

Surname: **KING**

Former names:

Service Address: **WEST VIEW
HIGHER HAWKERLAND
AYLESBEARE
DEVON
EX5 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **5**

Type: **Person**
Full forename(s): **LAURENCE JOHN**

Surname: **WYATT**

Former names:

Service Address: **HIGHER HAWKERLAND FARM
SIDMOUTH ROAD AYLESBEARE
EXETER
DEVON
EX5 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **JANE ANN ROBERTS**

Name: **NOEL FINEGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA RUTH HARRIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE JOHN WYATT**

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

Name: **URSULA IRENE KEMP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STELLA JAQUELINE KING**

Name:

MATTHEW RAYMOND KING

Authorisation

Authenticated

This form was authorised by one of the following:

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