



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2011**

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*Company Name:* **SAXON WALK MANAGEMENT LIMITED**

*Company Number:* **04346071**

*Date of this return:* **31/12/2010**

*SIC codes:* **9800**

*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:*   **ENGLAND**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **NOEL FINEGAN**

*Name:* **JANE ANN ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **NICOLA RUTH HARRIS**

*Shareholding 3* : **2 ORDINARY shares held as at 2010-12-31**  
*Name:* **LAWRENCE JOHN WYATT**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **URSULA IRENE KEMP**

*Name:* **ROY KEMP**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **MATTHEW RAYMOND KING**



Name: STELLA JAQUELINE KING

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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.