



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35JX43D

Company Name: **WEST COUNTRY HOLIDAY RENTALS LIMITED**

Company Number: **07564157**

Date of this return: **15/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **ALAMEIN MILKING LANE
DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **PEPPIN**

Former names: **HATCHER**

Service Address: **ALAMEIN MILKING LANE
DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEREMY ROY**

Surname: **PEPPIN**

Former names:

Service Address: **ALAMEIN, MILKING LANE
DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TL**

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

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **PEPPIN**

Former names: **HATCHER**

Service Address: **ALAMEIN MILKING LANE
DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TL**

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

Date of Birth: **25/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 shares held as at the date of this return
Name: JEREMY ROY PEPPIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JANE PEPPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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