



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K44CBK

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

Company Number: **05267769**

Date of this return: **22/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **12 WESTLANDS
25 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HB**

Officers of the company

Company Secretary 1

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

Surname: **SOUTTER**

Former names:

Service Address: **12 WESTLANDS
25 DOUGLAS AVENUE
EXMOUTH
DEVON
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): **MR HUGH**

Surname: **RICHARDS**

Former names:

Service Address: **10 WESTLANDS
25 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1919** *Nationality:* **BRITISH**

Occupation: **RETIRED SURVEYOR**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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: HUGH RICHARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH RICHARD BARRETT

Name: EXECUTORS OF MAUREEN, DEC'D BARRETT

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: EDWINA JOAN SMITH

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 FELICTY 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: **HORATIO ANTHONY FOLLETT**

Name: **JOAN CHRISTINA FOLLETT**

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

Name: **JOHN DYFAN 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**

Name: **ANN CLAPP**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA SELLARS WORTH**

Name: **DEREK WORTH**

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: JENNIFER ANN SMITH

Name: WILLIAM ALBERT SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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