



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2010**

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Company Name: **SUMMERLANDS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01178281**

Date of this return: **17/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **20 QUEEN STREET
EXETER
DEVON
EX4 3SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **MUZZLEWHITE**

Former names:

Service Address: **THYME COTTAGE
BRAMPFORD SPEKE
EXETER
DEVON
EX5 5DR**

Company Director **1**

Type: **Person**

Full forename(s): **SEAN ROYSTON**

Surname: **MONKS**

Former names:

Service Address: **4 SUMMERLANDS COURT HEAVITREE ROAD
EXETER
DEVON
EX1 2LY**

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

Date of Birth: **14/07/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE FIONA**

Surname: **MORTIMER**

Former names:

Service Address: **THE COOP 13 HEN STREET
BRADNINCH
EXETER
DEVON
EX5 4NR**

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

Date of Birth: **20/10/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MAJOR PETER JOHN ANDERSON**

Surname: **PARISH**

Former names:

Service Address: **FLAT 2 SUMMERLANDS COURT
EXETER
DEVON
EX1 2LY**

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

Date of Birth: **14/05/1917**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **REVEREND ROGER**

Surname: **WAKELY**

Former names:

Service Address: **LINFORD
BROADWAY
SIDMOUTH
DEVON
EX10 8XH**

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

Date of Birth: **29/10/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : **2 ORDINARY shares held as at 2010-11-17**
Name: **M FLETCHER**

Name: **S MONKS**

Shareholding 2 : **2 ORDINARY shares held as at 2010-11-17**
Name: **MALCOLM DOUGLAS MORTIMER**

Shareholding 3 : **2 ORDINARY shares held as at 2010-11-17**
Name: **PETER JOHN ANDERSON PARISH**

Shareholding 4 : **0 ORDINARY shares held as at 2010-11-17**
Name: **RICHARD ERNEST SELWAY**

Shareholding 5 : **2 ORDINARY shares held as at 2010-11-17**
Name: **K A LONG**

Shareholding 6 : **2 ORDINARY shares held as at 2010-11-17**

Name: R WAKELEY

Shareholding 7 : 2 ORDINARY shares held as at 2010-11-17

Name: G J KIMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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