



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

X2YOWN96

Company Name: **BRANSCOMBE VILLAGE SQUARE MANAGEMENT CO. LIMITED
(THE)**

Company Number: **01732630**

Date of this return: **23/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **MARA MUGGS LANE
BRANSCOMBE
SEATON
DEVON
UNITED KINGDOM
EX12 3DW**

Officers of the company

Company Secretary 1

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

Surname: **AYLES**

Former names:

Service Address: **MARA MUGGS LANE
BRANSCOMBE
SEATON
DEVON
ENGLAND
EX12 3DW**

Company Director ***1***

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

Surname: **AYLES**

Former names:

Service Address: **MARA MUGGS LANE
BRANSCOMBE
SEATON
DEVON
ENGLAND
EX12 3DW**

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

Date of Birth: **18/12/1947** *Nationality:* **BRITISH**
Occupation: **HOUSE FURNISHER**

Company Director 2

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

Surname: **BUTCHER**

Former names:

Service Address: **26 MILL MOOR ROAD
MELTHAM
HUDDERSFIELD
WEST YORKSHIRE
HD9 5JY**

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

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR CHRISTOPHER MURRAY**

Surname: **PAGE**

Former names:

Service Address: **32 WORDSWORTH WALK
LONDON
NW11 6AU**

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

Date of Birth: **29/01/1948** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director 4

Type: **Person**

Full forename(s): **ZITA ROSEMARY ELLEN**

Surname: **THOMPSON**

Former names:

Service Address: **ROSEMARY COTTAGE SEAWARD CLOSE
BRANSCOMBE
SEATON
DEVON
EX12 3AW**

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

Date of Birth: **14/06/1935**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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: **R.J. AYLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **F.TILLYARD PAGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **H.C. THOMPSON**

Name: **Z.R.E. THOMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **W J BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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