



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02431430**

*Date of this return:* **11/10/2015**

*SIC codes:* **81100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WHITTON & LAING (SOUTH WEST) LLP**

*Registered or  
principal address:* **20 QUEEN STREET  
EXETER  
ENGLAND  
EX4 3SN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **LIMITED LIABILITY PARTNERSHIP ACT 2000**

*Register Location:* **ENGLAND**

*Registration Number:* **OC398866**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SARAH JANE**

*Surname:*                                **TORRES**

*Former names:*

*Service Address:*                        **SPINDLE TREE COTTAGE  
LOWER BROAD OAK ROAD WEST HILL  
OTTERY ST MARY  
DEVON  
EX11 1UF**

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

*Date of Birth:*    **\*\*/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-01**

*Name:* **J.P. CHEELE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**S J TORRES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**M.R. MCLOUCHLIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**N.F. GEORGE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**M.A. LUSCOMBE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**P J LAWSON**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEN HOWARD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* K M HAWNT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* A COOPER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D A FORD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR I BARKER

*Name:* MRS C J BARKER

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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.