



Companies House
— for the record —

363a_(ef)

Annual Return



XZQCK8A0

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **WILLINGCOTT VALLEY MANAGEMENT COMPANY LIMITED**

Company Number: **03927682**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**THE CLUB HOUSE
WILLINGCOTT
WOOLACOMBE
DEVON
EX34 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN BALCOMBE**

Address: **YETLAND FARM COMBE MARTIN
ILFRACOMBE
DEVON
EX34 0NT**

Director 1 :

Name: **ALAN BALCOMBE**

Address: **YETLAND FARM COMBE MARTIN
ILFRACOMBE
DEVON
EX34 0NT**

Date of Birth: **23/03/1958** *Nationality:* **British**

Occupation: **HOLIDAY COMPLEX OWNER**

Director 2 :

Name: **ANDREW CHRISTOPHER
HODGE**

Address: **LONGPIECE UPCOTT CROSS,
ASHFORD
BARNSTAPLE
DEVON
EX31 4DR**

Date of Birth: **22/02/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/02/2009

Name: **ANDREW CHRISTOPHER HODGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**