



Companies House
— for the record —

AR01 (ef)

Annual Return



X132HU7N

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

Company Number: **03927682**

Date of this return: **17/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **THE CLUB HOUSE
WILLINGCOTT
WOOLACOMBE
DEVON
EX34 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BALCOMBE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BALCOMBE**

Former names:

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

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

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

Occupation: **HOLIDAY COMPLEX OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **HODGE**

Former names:

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

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

Date of Birth: **22/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTOPHER HODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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