



Companies House

AR01 (ef)

Annual Return



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Company Name: **HESTERCOMBE GARDENS LIMITED**

Company Number: **04732755**

Date of this return: **13/04/2016**

SIC codes: **91030**

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

Situation of Registered Office: **BLACKBROOK GATE
BLACKBROOK PARK AVENUE
TAUNTON
SOMERSET
TA1 2PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **FRANCOMBE**

Former names:

Service Address: **FAIRMAS
MILL LANE TRULL
TAUNTON
SOMERSET
TA3 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD ROBERTS**

Surname: **CLARKE**

Former names:

Service Address: **HESTERCOMBE GARDENS HESTERCOMBE
CHEDDON FITZPAINE
TAUNTON
SOMERSET
ENGLAND
TA2 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1933** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GODFREY PAWLE**

Surname: **DAVIS**

Former names:

Service Address: **SHUTE COTTAGE
SKILGATE
TAUNTON
SOMERSET
TA4 2DN**

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP GEORGE**

Surname: **WHITE**

Former names:

Service Address: **CHURNSIDE HILL RISE ROAD
LYME REGIS
DORSET
DT7 3LN**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS TO THIS SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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: **BLACKBROOK SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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