In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NOT for You cannot use this form to go notice of changes to the composition officers, registered office add company type or information relating to the company reco



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A05 30/12/2015
COMPANIES HOUSE

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Part 1

Company details

The section must be completed by all companies.

Filling in this form
Please complete in typescript or in

bold black capitals

All fields are mandatory unless specified or indicated by *

Company number 0 Company name in full DEVC

Company details

0 5 2 3 2 2 3 9

DEVON COMMERCIAL PROPERTY LIMITED

O Company name change
If your company has recently

It your company has recently changed its name, please provide the company name as at the date of this return

Α2

Α1

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days, of the date given below.

Date of this return @

1 6 5

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y₂ y₀ y₁ y₄

ODate of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Α3

Principal business activity

O Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

Principal activity description

A4	Company type •								
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse							
A5	Registered office address o								
Building name/number		OChange of registered office This must agree with the address							
Street	HOWDEN ROAD	that is held on the Companies House record at the date of this return							
Post town	TIVERTON	If the registered office address has changed, you should complete form AD01 and submit it together with							
County/Region	DEVON	this annual return							
Postcode	E X 1 6 5 N U								
	Single alternative inspection location (SAIL) of the company records (if applicable)								
Building name/number		⊕ SAIL address							
Street		This must agree with the address that is held on the Companies House record at the date of this return							
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual							
County/Region	 	return							
Postcode									
A7	Location of company records ©								
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors.	OLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by							
	Directors' service contracts Directors' indemnities Register of secretaries	every company while other records are only kept by certain company types where appropriate							
	Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office							
	capital by private company. Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it							
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges. England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return							

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Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	@EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (OO/15)/eec/
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
_		
If applicable, where	i .	1
If applicable, where the company/firm is registered •		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	②EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered ©		1

D1	ecretary's details •										
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,									
Title*	MR	please complete form APO3 and submit it together with this annual									
Full forename(s)	RICHARD IAN	return									
Surname	JOHNSON	Corporate details Please use Section B1-B4 to enter									
Former name(s) ②		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details									
D2	Secretary's service address ®										
Building name/numbe	MERROW DOWN	Service address If you have previously notified									
Street	STICKLEPATH	Companies House that the service address is at 'The Company's Registered Office', please state 'The									
Post town	OKEHAMPTON	Company's Registered Office' in the address									
County/Region	DEVON	This information will appear on the public record									
Postcode	E X 2 0 2 N J	public record									
Country	UK										

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	RICHARD IAN	Corporate details
Surname	иогиног	Please use Section C1-C4 to enter corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ик	since the last annual return and have not notified us, please
Nationality	GB	complete form CH01 Former name(s)
Month/year of birth [®]	X X	Please provide any previous names
Business occupation (if any)	PRODUCTION MANAGER	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number	MERROW DOWN	O Service address If you have previously notified
Street	STICKLEPATH	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	OKEHAMPTON	Company's Registered Office' in the address
County/Region	DEVON	This information will appear on the public record
Postcode	E X 2 0 2 N J	public record
Country	UK	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JAMES WILLIAM FERGUS	Corporate details
Surname	MCILWRAITH	Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please complete form CH01
Nationality	GB Y Y M Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	② Former name(s)
Month/year of birth Business occupation (if any)	X X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E 2	Director's service address ♥	<u></u>
Building name/number	SOLLAND FARM	Service address If you have previously notified
Street	EXBOURNE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	OKEHAMPTON	Company's Registered Office' in the address.
County/Region	DEVON	This information will appear on the
Postcode	E X 2 0 3 Q T	public record
Country	UK	

E1	Director's details •	****
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Month/year of birth®		• Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address •	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		,
Country		
		I

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4, Title* Title * Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Full forename(s) Director details All details must agree with those previously notified to Companies House if you have not notified us, please complete form CPD1 Please provide any previous names (including maden or mamed names) which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names (including maden or mamed names) which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names (including maden or mamed names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please us a continuation page if you need to enter more officer details. Director's service address If you have previously notified Company's Registered Office, please state The	E1	Directo	's d	etai	s O			······························					
True together with this annual return Corporate details Surname Former name(s) Comporate director details. Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete from CH01 Month/year of birth Month is previous names (including made or marmed names) which have been used for business purposes during the peniod of this return Month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address Building name/number Street Discrice address If you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if if you have previously notified Companies House that the service address if the Company's Registered Office' in the address This information will appear on the public record											company		You cannot use this form to appoint a director To do this, please
Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Which are been used for business purposes during the period of this return and period of this residence to the period of this return and period of this residence to the period of this return and per	Title*					·							
Surname Former name(s) Director details. All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete from CDDI. Month/year of birth Way y y y Month/year of birth Business occupation (if any) Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages If you have made changes If you have not notified us, please Compare form CDD Month and year of birth Please provide any previous names (Including maiden or marmed names) Which have been used for business If you have made changes If you have not notified us, please If you have not not	Full forename(s)	<u></u>										 	
All details must agree with those previously notified to Companies residence Nationality Month/year of birth	Surname									·		 	
Country/State of residence since the last annual return and have not notified us, please complete form CHO1 Month/year of birth XXXX	Former name(s)											 	All details must agree with those previously notified to Companies
Month/year of birth War	residence											_	since the last annual return and have not notified us, please
Business occupation (if any) (if any) (if any) (including maiden or mamed names) which have been used for business purposes during the period of this return 6 Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address Building name/number Street OService address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address County/Region Postcode This information will appear on the public record		VV		ta	m	-	У	- [y - [у у				Former name(s)
Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number Street O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Postcode	Business occupation	A A		<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u> </u>			 	(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details. Building name/number Street Post town County/Region Please use a continuation page if you need to enter more officer details. Please use a continuation page if you need to enter more officer details. Postrice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Officer' in the address This information will appear on the public record													Please provide month and year only Provide full date of birth in
Building name/number Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Descrice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record													Please use a continuation page if you need to enter more officer
Street Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	E 2	Directo	r's so	ervi	ce a	ddre	255 @)				 	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Company's Registered Office' in the address This information will appear on the public record	Building name/number								•		 	 _ [
Post town address County/Region Postcode This information will appear on the public record	Street										_	 	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town											 -	
Postcode	County/Region		,		······	•						}	
Country	Postcode												passic receive
	Country						·						

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E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth®	X X m m y y y	© Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address •	<u> </u>
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		
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E1	Director's details •	, шел
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
*	X X M M Y Y Y	⊘ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address [©]	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement of capital o											
	Does your company → Yes Com → No Go to	capital s	uld reflect the company's tatus at the made up date of ual return									
F1	Share capital in	pound sterling (E)									
Please complete the ta if all your issued capital			d in pound sterling ind then go to Section F4			****						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of share	es 9	Aggregate nominal value 9						
ORDINARY		£1	£0	50260		£ 50260						
						£						
					•	£						
						£						
			Totals			£ 50260						
F2	Share capital in	other currencies				<u> </u>						
Please complete the ta Please complete a sep		ny class of shares held currency	in other currencies									
Currency												
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	res 👀	Aggregate nominal value 4						
			Totals			<u> </u>						
					······································							
Currency												
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	res 0	Aggregate nominal value 🖜						
		_		<u></u>								
			Totals	<u> </u>		<u> </u>						
B	Totals	•										
_	Please give the total		d total aggregate nominal	value of	Please li	igregate nominal value st total aggregate values in						
Total number of shares	50260					currencies separately For £100 + €100 + \$10 etc						
Total aggregate nominal value 💇	£50260											
 Including both the noming share premium Total number of issued states 	·	Number of shares issue nominal value of each s	share Plea	ntinuation Pag use use a Statem e if necessary		al continuation						

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY				
Voting rights	FULL				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)				
G1	Companies with share capital				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1 No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at. www.fsa.gov.uk/register/exchanges.do			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders ®	;			
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1			
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.				
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)				

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ļ.		Shares or stock currently held	Shares or stock transfer	Date of registration of transfer
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	
HEXSHELF 8 LTD	ORDINARY SHARES	50260		1 1
				, ,
				1 1
				1 1
				1 1
				1 1
				1 1
				, ,
				1 1
				, ,
				1 1
				, ,

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Part 6	Signature			
	This must be completed by all companies.	• Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details		
Signature	Signature X	of which organ of the SE the pers signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director ¹ , Secretary, Person authorised ² , Charity commission receiver and manager, CIC manager, Judicial factor			



Do not cover this barcode

AR01 2015

Annual Return

Pre

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	JAMES MCILWRAITH
Company name	!
Address	SOLLAND FARM
EXBOU	RNE
Post town	OKEHAMPTON
County/Region	DEVON
Postcode	E X 2 0 3 Q T
Country	UK
DX	
Telephone	01837 851638

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form.
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse.gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse