



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROFORMS 6242 LIMITED**

*Company Number:* **05553355**

*Date of this return:* **02/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ETC BLOCK MANAGEMENT  
41 ROLLE STREET  
EXMOUTH  
DEVON  
ENGLAND  
EX8 2SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EATON-TERRY CLARK BLOCK MANAGEMENT**

*Registered or  
principal address:* **41 ROLLE STREET  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 2SN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05553355**

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## *Company Director 1*

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

*Surname:* **JUDD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE DORENE**

*Surname:*                                **POWNALL**

*Former names:*                        **TOWNESEND**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/09/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE**

*Surname:*                                **WILDMAN**

*Former names:*                        **MABY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1925**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BRIAN PETER**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1933** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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:* **MRS WILDMAN**

*Name:* **MR WILDMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS POWNELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JUDD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MCEWEN**

*Name:* **MRS MCEWEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CLIFFORD**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WARD

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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.