



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596TCJK**

*Company Name:* **EXETER ARTS TRADING SERVICES LIMITED**

*Company Number:* **06280657**

*Date of this return:* **15/06/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **BRADNINCH PLACE, GANDY STREET  
EXETER  
DEVON  
EX4 3LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SHEPPARD ROCKEY & WILLIAMS LTD  
SANNERVILLE CHASE EXMINSTER  
EXETER  
DEVON  
EX6 8AT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JAMES ALEXANDER**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **28 FRIARS WALK  
EXETER  
DEVON  
EX2 4AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JAMES ALEXANDER**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **28 FRIARS WALK  
EXETER  
DEVON  
EX2 4AY**

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

*Date of Birth:*    **\*\*/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK JOHN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **SEASCAPE 72 WOODLAND AVENUE  
HOLCOMBE  
TEIGNMOUTH  
DEVON  
TQ14 8UU**

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

*Date of Birth:* **\*\*/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

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

*Surname:*                         **SANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **EXETER PHOENIX LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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