



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S3HXT

Company Name: **EXMOOR SKIP HIRE LIMITED**

Company Number: **09482863**

Date of this return: **11/03/2016**

SIC codes: **38210**

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

Situation of Registered Office: **110A CHER
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 5EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNA**

Surname: **REED**

Former names:

Service Address: **110A CHER
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 5EW**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JOANNA**

Surname: **REED**

Former names:

Service Address: **110A CHER
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **WEAVER**

Former names:

Service Address: **110A CHER
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINFING UP ETC. OR REDEMPTION RIGHTS ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINFING UP ETC. OR REDEMPTION RIGHTS ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINFING UP ETC. OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-30

Name: **DAVID ROBERT JOHNSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
JOANNA REED

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
MARK WEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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