

AR01 (ef)

Annual Return



X23KK2HA

Received for filing in Electronic Format on the:

06/03/2013

Company Name:

THE OLD HEATHCOAT SCHOOL COMMUNITY CENTRE (KING

STREET TIVERTON) LIMITED

Company Number:

03325037

Date of this return:

27/02/2013

SIC codes:

74990

85590

93290

94990

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

C/O GAIL STEPHENS

OHSCC 81 KING STREET

TIVERTON DEVON EX16 5JJ

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 GAIL STEPHENS 81 KING STREET TIVERTON DEVON ENGLAND EX16 5JJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

| Company Secretary | | / |
|-------------------|--|---|
|-------------------|--|---|

Type: Person

Full forename(s): MRS GAIL FRANCES

Surname: STEPHENS

Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MRS ROSEMARY BRIDGET

Surname: CAUDWELL

Former names:

Service Address: BUTTERLEIGH MILL
CULLOMPTON
DEVON
EX15 1PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1959 Nationality: BRITISH

Occupation: PROPERTY LANDLORD &

COMPANY DI

| Company Director Type: Full forename(s): | 2 Person DAVID GEORGE | |
|---|--|--|
| Surname: | COLE | |
| Former names: | | |
| Service Address: | 22 KING STREET TIVERTON DEVON EX16 5JE | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 11/07/1941 Occupation: UNEMPLO | Nationality: BRITISH YED | |

| Company Director | 3 | |
|--|--|--|
| Type: Full forename(s): | Person MR ANDREW | |
| Surname: | KERSLAKE | |
| Former names: | | |
| Service Address: | 14A SAINT PAULS STREET TIVERTON DEVON EX16 5HT | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 25/10/1958 Occupation: ADMINIST | Nationality: BRITISH RATOR | |

Company Director 4 Type: Person Full forename(s): MR ERNEST GERALD LUXTON Surname: Former names: Service Address: 11 PATCHES ROAD TIVERTON **DEVON EX16 5AH** Country/State Usually Resident: ENGLAND Date of Birth: 08/05/1939 Nationality: BRITISH Occupation: RETIRED

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1958 Nationality: BRITISH

Occupation: CATERER

| Company Director Type: Full forename(s): | 6 Person MR JOHN FOLEY |
|---|---|
| Surname: | STEDMAN |
| Former names: | |
| Service Address: | HIGHER BROWNSTONE BLACK DOG CREDITON DEVON EX17 4QE |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 11/01/1939 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |

| Company Director | 7 |
|---|--|
| Type: Full forename(s): | Person MRS MARY ELIZABETH |
| Surname: | TURNER |
| Former names: | |
| Service Address: | HOBSONS CHOICE WESTEXE SOUTH TIVERTON DEVON EX16 5DT |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 23/08/1935 Occupation: MARRIED | Nationality: BRITISH WOMAN |
| | |

| Company Director | 8 |
|---------------------------|---|
| Type: Full forename(s): | Person MR KENNETH |
| | |
| Surname: | WEBER |
| Former names: | |
| Service Address: | SION HOUSE LONGDRAG HILL TIVERTON |
| | EX16 5AQ |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 16/11/1957 | Nationality: BRITISH |
| Occupation: SOCIAL C. | ARE |

| Company Director | 9 |
|---|----------------------------------|
| Type: Full forename(s): | Person MRS ALISON JANE |
| Surname: | HILDRETH |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 26/10/1976 Occupation: HOUSE WII | Nationality: BRITISH FE |
| Company Director | 10 |
| Type: Full forename(s): | Person MR JOHN EDWARD |
| Surname: | BELL |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 18/09/1939 Occupation: RETIRED | Nationality: BRITISH |
| | |

Company Director 11

Type: Person

Full forename(s): MR PHILIP ANDREW

Surname: HARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1982 Nationality: BRITISH

Occupation: SOFTWARE DEVELOPMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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