



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

X3DROBRN

Company Name: **ITCHEN DOWN HOLIDAY LETTING LIMITED**

Company Number: **04854848**

Date of this return: **04/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HEDGE HOUSE, HANGERSLEY HILL
HANGERSLEY
RINGWOOD
HAMPSHIRE
BH24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD REGINALD**

Surname: **BURGE**

Former names:

Service Address: **ITCHEN DOWN
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BS**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD REGINALD**

Surname: **BURGE**

Former names:

Service Address: **ITCHEN DOWN
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **BRENDA YVONNE**

Surname: **HULME**

Former names:

Service Address: **ITCHEN DOWN FARM
ITCHEN DOWN ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BS**

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

Date of Birth: **30/07/1943** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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: RICHARD REGINALD BURGE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MRS BRENDA YVONNE HULME

Authorisation

Authenticated

This form was authorised by one of the following:

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