



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH HAMS HOLIDAY HOMES LIMITED**

Company Number: **06055396**

Date of this return: **31/12/2013**

SIC codes: **55209**
68100

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

Situation of Registered Office: **15 ESSEX STREET**
NEWBURY
BERKSHIRE
ENGLAND
RG14 6QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **NORMAN**

Former names:

Service Address: **15 ESSEX STREET
NEWBURY
BERKSHIRE
RG14 6QJ**

Company Director **1**

Type: **Person**
Full forename(s): **FELICIA MADELEINE**

Surname: **NORMAN**

Former names:

Service Address: **15 ESSEX STREET
NEWBURY
BERKSHIRE
RG14 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **NORMAN**

Former names:

Service Address: **15 ESSEX STREET
NEWBURY
BERKSHIRE
RG14 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	504
		<i>Aggregate nominal value</i>	504
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULLY PAID 'A' ORDINARY SHARES HAVE FULL VOTING RIGHTS WITHIN THE COMPANY (B) FULLY PAID 'A' ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION BY THE COMPANY ALLOCATED TO 'A' ORDINARY SHARES (C) FULLY PAID 'A' ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION BY THE COMPANY FOR EXAMPLE FOLLOWING THE WINDING UP OF THE COMPANY (D) THE COMPANY HAS NO SPECIAL REDEMPTION RIGHTS OVER FULLY PAID 'A' ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	496
		<i>Aggregate nominal value</i>	496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULLY PAID 'B' ORDINARY SHARES HAVE NO VOTING RIGHTS WITHIN THE COMPANY (B) FULLY PAID 'B' ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION BY THE COMPANY ALLOCATED TO 'B' ORDINARY SHARES (C) FULLY PAID 'B' ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION BY THE COMPANY FOR EXAMPLE FOLLOWING THE WINDING UP OF THE COMPANY (D) THE COMPANY HAS NO SPECIAL REDEMPTION RIGHTS OVER FULLY PAID 'B' ORDINARY SHARES, HOWEVER NO 'B' ORDINARY SHARE SHALL BE SOLD, TRANSFERRED, ASSIGNED, PLEDGED, CHARGED OR OTHERWISE DISPOSED OF EXCEPT WITH THE PRIOR WRITTEN CONSENT OF ALL MEMBERS HOLDING FULLY PAID 'A' ORDINARY SHARES FOR THE TIME BEING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **252 A ORDINARY shares held as at the date of this return**
Name: **FELICIA NORMAN**

Shareholding 2 : **252 A ORDINARY shares held as at the date of this return**
Name: **PETER NORMAN**

Shareholding 3 : **124 B ORDINARY shares held as at the date of this return**
Name: **LILIA NORMAN**

Shareholding 4 : **124 B ORDINARY shares held as at the date of this return**
Name: **OLIVER NORMAN**

Shareholding 5 : **124 B ORDINARY shares held as at the date of this return**
Name: **THOMAS NORMAN**

Shareholding 6 : **124 B ORDINARY shares held as at the date of this return**
Name: **JOSEPH NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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