



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **ESPARTA SOUTH WEST UNLIMITED**

Company Number: **06925522**

Date of this return: **05/06/2013**

SIC codes: **46760**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CLARENCE HOUSE WATERCOMBE LANE
LYNX WEST TRADING ESTATE
YEOVIL
SOMERSET
ENGLAND
BA20 2SU**

Single Alternative Inspection Location (SAIL)

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

CLARENCE HOUSE WATERCOMBE LANE
LYNX WEST TRADING ESTATE
YEOVIL
SOMERSET
ENGLAND
BA20 2SU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **BROWNING**

Former names:

Service Address: **12 DORCHESTER ROAD
YEOVIL
SOMERSET
BA20 2RN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL WYATT**

Surname: **BARTER**

Former names:

Service Address: **119 MARSH LANE
YEOVIL
SOMERSET
BA21 3BZ**

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

Date of Birth: **09/12/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY WYATT**

Surname: **BARTER**

Former names:

Service Address: **76 COMBE STREET LANE
YEOVIL
SOMERSET
BA21 3PG**

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

Date of Birth: **27/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**

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

Surname: **BROWNING**

Former names:

Service Address: **12 DORCHESTER ROAD
YEOVIL
SOMERSET
BA20 2RN**

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

Date of Birth: **21/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WYATT BARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WYATT BARTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK BROWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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