



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

X3NB0163

Company Name: **MARSH HOUSE (ALPHINGTON ROAD EXETER) (NO 2)
MANAGEMENT COMPANY LIMITED**

Company Number: **07858015**

Date of this return: **23/11/2014**

SIC codes: **55900**

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

Situation of Registered Office: **2 CLYST HALL AVENUE
CLYST HEATH
EXETER
DEVON
EX2 7TQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WYATT**

Former names:

Service Address: **2 CLYST HALL AVENUE
CLYST HEATH
EXETER
DEVON
ENGLAND
EX2 7TQ**

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

Date of Birth: **28/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 WINDING-UP ETC OR REDEMPTION RIGHTS.

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 23/11/2014 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 : **3 ORD shares held as at the date of this return**
Name: **JAMES WYATT**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **SALLY MEEN**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **MANUS ROBERT HOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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