



Companies House

AR01 (ef)

Annual Return



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X48FDOHK

Company Name: **30-32 BAMPTON STREET (TIVERTON) LIMITED**

Company Number: **08492454**

Date of this return: **17/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **9 CANNON ROAD
HEATHFIELD
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6SH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTINE JOY**

Surname: **TOBIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

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>			
PARI PASSU			

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 17/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-11

Name: **ZOE FAULKNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CARLA VEEN

Name: **NIGEL VEEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-16

Name: **FIONA FAULKNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DANIEL COLES

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
CHRISTINE TOBIN

Authorisation

Authenticated

This form was authorised by one of the following:

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