



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYLVAN DEVELOPMENTS (SOUTH WEST) LIMITED**

Company Number: **03265728**

Date of this return: **18/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SYLVAN COURT
THE OLD BARN VENNY TEDBURN
CREDITON
DEVON
EX17 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW FRANCIS**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER FRANCIS**

Surname: **COATES**

Former names:

Service Address: **THE OLD BARN
VENNY TEDBURN
CREDITON
DEVON
EX17 3QB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THERE IS ONLY ONE CLASS OF SHARE, ALL SHARES HAVE THE SAME RIGHTS.

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 18/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SYLVAN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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