



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXSTENT LIMITED**

Company Number: **04476350**

Date of this return: **03/07/2015**

SIC codes: **72190**

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

Situation of Registered Office: **THEOCSBURY HOUSE 18 - 20 BARTON STREET
TEWKESBURY
GLOUCESTERSHIRE
GL20 5PP**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **MILL HOUSE
CANON FROME
LEDBURY
HEREFORDSHIRE
HR8 2TG**

Company Director ***I***

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

Surname: **DAVIES**

Former names:

Service Address: **MILL HOUSE
CANON FROME
LEDBURY
HEREFORDSHIRE
HR8 2TG**

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

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**
Occupation: **ENERGY ENGINEER**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address: **GREENWAYS
ABBOTTS ANN
ANDOVER
HAMPSHIRE
SP11 7BH**

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

Date of Birth: **25/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TALIESIN JOHN**

Surname: **GOLESWORTHY**

Former names:

Service Address: **20 KING GEORGE CLOSE
CHARLTON PARK
CHELTENHAM
GLOUCESTERSHIRE
GL53 7RW**

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

Date of Birth: **10/12/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

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

Surname: **MCNEILE**

Former names:

Service Address: **NONSUCH COTTAGE WESTBROOK
BROMHAM
CHIPPENHAM
WILTSHIRE
SN15 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RAYMOND STUART**

Surname: **MORRISON**

Former names:

Service Address: **9 MARTINGALES CLOSE
HAM COMMON
RICHMOND
SURREY
TW10 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1445
		<i>Aggregate nominal value</i>	1445
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1445
		<i>Total aggregate nominal value</i>	1445

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **BRYAN THOMSON**

Shareholding 2 : **160 ORDINARY shares held as at the date of this return**
Name: **CRAIG GORDON HOPEWELL**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **TERESA ANNA GOLESWORTHY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEAN GREGSON**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MCNICOLL**

Shareholding 6 : **70 ORDINARY shares held as at the date of this return**
Name: **RAYMOND STUART MORRISON**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**

Name: JOHN KINGSFORD

Shareholding 8 : 40 ORDINARY shares held as at the date of this return
Name: PHILIP ROBERT DAWSON

Shareholding 9 : 15 ORDINARY shares held as at the date of this return
Name: MARY NICHOL

Shareholding 10 : 55 ORDINARY shares held as at the date of this return
Name: NEIL DOUGLAS BROWN

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: DAVID PEGG

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: ELERI CATHERINE GOLESWORTHY (EXECUTORS OF)

Shareholding 13 : 70 ORDINARY shares held as at the date of this return
Name: JAMES JOHN PEARD MCNEILE

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: JUSTIN MICHAEL ARTHUR CLARK

Shareholding 15 : 11 ORDINARY shares held as at the date of this return
Name: GUY PACKER

Name: BLANCHETTE PACKER

Shareholding 16 : 15 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JESSOP

Shareholding 17 : 34 ORDINARY shares held as at the date of this return
Name: JUSTIN BENTLEY

Shareholding 18 : 15 ORDINARY shares held as at the date of this return
Name: AMANDA THOMSON

Shareholding 19 : 8 ORDINARY shares held as at the date of this return
Name: AVRIL DAVIES

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT ALEXANDER

Shareholding 21 : 7 ORDINARY shares held as at the date of this return

Name: MARK WILSON

Shareholding 22 : 550 ORDINARY shares held as at the date of this return
Name: TALIESIN JOHN GOLESWORTHY

Shareholding 23 : 14 ORDINARY shares held as at the date of this return
Name: STEVEN LYONS

Shareholding 24 : 33 ORDINARY shares held as at the date of this return
Name: DANIEL COHEN

Shareholding 25 : 15 ORDINARY shares held as at the date of this return
Name: BEATRICE MCGLEN

Shareholding 26 : 11 ORDINARY shares held as at the date of this return
Name: HAZEL JEAN ANDERSON

Name: JAMES BREWSTER ANDERSON

Shareholding 27 : 30 ORDINARY shares held as at the date of this return
Name: PETER FREDERICK GIBSON

Shareholding 28 : 40 ORDINARY shares held as at the date of this return
Name: PETER NIGEL DAVIES

Shareholding 29 : 10 ORDINARY shares held as at the date of this return
Name: IAN SEXTON

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN JENKINS

Shareholding 31 : 10 ORDINARY shares held as at the date of this return
Name: DAVID SMITH

Shareholding 32 : 5 ORDINARY shares held as at the date of this return
Name: ALESSANDRA SMITH

Shareholding 33 : 10 ORDINARY shares held as at the date of this return
Name: MILDRED DEVENISH DAVIES

Shareholding 34 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANDREW MCGLEN

Shareholding 35 : 5 ORDINARY shares held as at the date of this return

Name: RUPI HUNJAN

Shareholding 36 : 5 ORDINARY shares held as at the date of this return

Name: DAVID SAMUEL LYONS

Shareholding 37 : 5 ORDINARY shares held as at the date of this return

Name: ROBIN PIERS BECKLEY

Shareholding 38 : 5 ORDINARY shares held as at the date of this return

Name: CLARE BECKLEY

Shareholding 39 : 3 ORDINARY shares held as at the date of this return

Name: MARGARET ANNE LYONS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: KAREN ANNE LYONS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: ELAINE CLAIRE CHADWICK

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN MITCHELL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: AGNES KATLIN KUPAI

Authorisation

Authenticated

This form was authorised by one of the following:

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