Annual Return

Company Name: RED DOORS FARM HOLIDAY COTTAGES LIMITED

Company Number: 07696172

Date of this return: 07/07/2014

SIC codes: 55209

Company Type: Private company limited by shares

Situation of Registered Office:
GROUND FLOOR LEEWARD HOUSE FITZROY ROAD, EXETER BUSINESS PARK EXETER UNITED KINGDOM EX1 3LJ

Officers of the company
Company Director

Type: Person
Full forename(s): ADRIAN MICHAEL
Surname: DESOUTTER
Former names:

Service Address: GROUND FLOOR LEEWARD HOUSE
FITZROY ROAD, EXETER BUSINESS PARK
EXETER
UNITED KINGDOM
EX1 3LJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 29/12/1955  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person

Full forename(s): GILLIAN ANNE

Surname: DESOUTTER

Former names:

Service Address: GROUND FLOOR LEEWARD HOUSE
FITZROY ROAD, EXETER BUSINESS PARK
EXETER
UNITED KINGDOM
EX1 3LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1963

Nationality: BRITISH

Occupation: DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY A</th>
<th>Number allotted</th>
<th>600000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>600000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY B</th>
<th>Number allotted</th>
<th>600000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>600000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1200000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1200000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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**

Name: ADRIAN DESOUTTER

**Shareholding 2**

Name: GILLIAN DESOUTTER
Authorisation

Authenticated

This form was authorised by one of the following:

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