Company Name: Red Doors Farm Holiday Cottages Limited

Company Number: 07696172

Date of this return: 07/07/2015

SIC codes: 55209

Company Type: Private company limited by shares

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

Officers of the company
Company Director 1

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1955   Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Company Director 2

Type: Person
Full forename(s): MRS GILLIAN
Surname: DESOUTTER
Former names:

Service Address recorded as Company's registered office

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>ORDINARY A 1 GBP</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>
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</tr>
</tbody>
</table>

**Prescribed particulars**

A. FULL VOTING RIGHTS B. RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AT THE RATE APPLICABLE TO THIS CLASS OF SHARES (WHICH MAY VARY FROM THAT OF THE OTHER CLASS) C. RIGHT TO PARTICIPATE IN A DISTRIBUTION

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B 1 GBP</th>
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### Statement of Capital  (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>120000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>120000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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**

Name: MR ADRIAN DESOUTTER

**Shareholding 2**

Name: MRS 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.