



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCKFAST SPINNING COMPANY LIMITED**

Company Number: **00483718**

Date of this return: **09/06/2012**

SIC codes: **13100**

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

Situation of Registered Office: **LOWER MILLS
BUCKFAST
DEVON
TQ11 0EB**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **BIGGS**

Former names:

Service Address: **LYTCHFIELD HOUSE
DRAYTON
LANGPORT
SOMERSET
TA10 0JY**

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

Date of Birth: **27/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. JOSHUA JOHN**

Surname: **DUTFIELD**

Former names:

Service Address: **CRABHAYNE FARM AXMOUTH
SEATON
DEVON
UNITED KINGDOM
EX24 4BW**

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

Date of Birth: **09/01/1984** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **DUTFIELD**

Former names:

Service Address: **CRABHAYNE FARM**
 AXMOUTH
 SEATON
 DEVON
 EX12 4BW

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

Date of Birth: **14/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **JEFFERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**

Occupation: **HEATH & SAFETY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **SALTER**

Former names:

Service Address: **11 HEMBURY PARK
BUCKFAST
BUCKFASTLEIGH
DEVON
TQ11 0ES**

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

Date of Birth: **18/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR LESLIE EDWARD**

Surname: **TONKIN**

Former names:

Service Address: **WELSTOR LODGE
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7HQ**

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

Date of Birth: **13/11/1955** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **LEXHAYNE MILL FARM
SHUTE
AXMINSTER
DEVON
EX13 7PP**

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

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	237322
		<i>Aggregate nominal value</i>	237322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO SHARE OF DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252322
		<i>Total aggregate nominal value</i>	252322

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **15000 ORDINARY A shares held as at the date of this return**
Name: **AXMINSTER CARPETS LIMITED**

Shareholding 2 : **237322 ORDINARY B shares held as at the date of this return**
Name: **AXMINSTER CARPETS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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