



Companies House

AR01 (ef)

Annual Return



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Company Name: **F W S C (EXMOUTH) LIMITED**

Company Number: **01618069**

Date of this return: **30/10/2015**

SIC codes: **03110**

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

Situation of Registered Office: **GREENDALE BUSINESS PARK WOODBURY SALTERTON
EXETER
DEVON
EX5 1EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **GERMAN**

Former names:

Service Address: **UP ELVESTONE
9 FORE STREET HILL
BUDLEIGH
SALTERTON
EX9 6HD**

Company Director 1

Type: **Person**

Full forename(s): **MR ALEC ROBIN BILL**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATHEW ROWAN**

Surname: **CARTER**

Former names:

Service Address: **ORCHARD HOUSE WHITE CROSS RD
WOODBURY SALTERTON
EXETER
DEVON
EX5 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN ANTHONY BILL**

Surname: **CARTER**

Former names:

Service Address: **BLUE RIDGE BEHIND HAYES
OTTERTON
BUDLEIGH SALTERTON
DEVON
ENGLAND
EX9 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROWAN CHARLES**

Surname: **CARTER**

Former names:

Service Address: **MONKS WALL
OTTERTON
DEVON
EX9 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER LEWIN**

Surname: **GERMAN**

Former names:

Service Address: **UP ELVESTONE 9 FORE STREET HILL
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 6HD**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R.A.B. CARTER**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **F.W.S. CARTER & SONS 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.