



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **F W S CARTER & SONS LIMITED**

Company Number: **02033792**

Date of this return: **31/01/2013**

SIC codes: **01500**
49410
70100

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

Situation of Registered Office: **GREENDALE BARTON**
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): **ALEC ROBIN BILL**

Surname: **CARTER**

Former names:

Service Address: **LEA HOUSE
7 LEA ROAD
OTTERTON
DEVON
EX9 7JH**

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

Date of Birth: **27/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATHEW**

Surname: **CARTER**

Former names:

Service Address: **ORCHARD HOUSE WHITE CROSS ROAD
WOODBURY SALTERTON
NR EXETER
DEVON
EX5 IEW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **CARTER**

Former names:

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

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

Date of Birth: **13/08/1944**

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: **UNITED KINGDOM**

Date of Birth: **22/08/1953**

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: **20/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CAPITAL	<i>Number allotted</i>	762
		<i>Aggregate nominal value</i>	762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CAPITAL SHARES HAVE NO VOTING OR DIVIDEND RIGHTS.

Class of shares	INCOME	<i>Number allotted</i>	762
		<i>Aggregate nominal value</i>	762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE INCOME SHARES RECEIVE DIVIDENDS WHEN IT IS RESOLVED THEY WILL BE PAID, BUT CARRY NO VOTES AT MEETINGS.

Class of shares	VOTING	<i>Number allotted</i>	508
		<i>Aggregate nominal value</i>	508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING SHARES CARRY ONE VOTE EACH AT MEETINGS BUT HAVE NO RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2032
		<i>Total aggregate nominal value</i>	2032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **254 VOTING shares held as at the date of this return**

Name: **ROBIN ANTHONY BILL CARTER**

Shareholding 2 : **381 INCOME shares held as at the date of this return**

Name: **ROBIN ANTHONY BILL CARTER**

Shareholding 3 : **381 CAPITAL shares held as at the date of this return**

Name: **ROBIN ANTHONY BILL CARTER**

Shareholding 4 : **254 VOTING shares held as at the date of this return**

Name: **ROWAN CHARLES CARTER**

Shareholding 5 : **381 INCOME shares held as at the date of this return**

Name: **ROWAN CHARLES CARTER**

Shareholding 6 : **381 CAPITAL shares held as at the date of this return**

Name: **ROWAN CHARLES CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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