



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8, SPICER ROAD (EXETER) LIMITED**

Company Number: **02317522**

Date of this return: **31/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **8 SPICER ROAD
EXETER
DEVON
EX1 1SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BROMWYN**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DICCON JAMES**

Surname: **PEARSE**

Former names:

Service Address: **FLAT 6 COLESHILL
8 SPICER ROAD
EXETER
DEVON
EX1 1SY**

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

Date of Birth: **18/01/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES ONE VOTE TO THE HOLDER AT AN ANNUAL OR EXTRAORDINARY GENERAL MEETING OF THE COMPANY. NO DIVIDENDS ARE PAYABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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: **B CARSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.E.J. HANSTOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DICCON JAMES PEARSE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R. CORKHILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CORAL DOWELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M. TIDBALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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