



Companies House
— for the record —

AR01 (ef)

Annual Return



XH8DRGLR

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **TRIPLETOTAL LIMITED**

Company Number: **02555032**

Date of this return: **15/10/2009**

SIC codes: **5540**

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

Situation of Registered Office: **GREENDALE BARTON FARM
WOODBURY SALTERTON
EXETER
DEVON
EX5 1EW**

Officers of the company

Company Secretary **I**

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: ENGLAND

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: **MONKSWALL**
 OTTERTON
 DEVON
 EX9 7JJ

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: **GREENDALE BARTON FARM**
 WOODBURY SALTERTON
 EXETER
 DEVON
 EX5 1EW

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

Date of Birth: **22/08/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	CAPITAL	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS		

Class of shares	INCOME	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	VOTING	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHT TO RECEIVE DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6 INCOME Shares held as at 15/10/2009

Name:

F W S CARTER & SONS LTD

Address:

Shareholding 2:

4 VOTING Shares held as at 15/10/2009

Name:

F W I CARTER & SONS LTD

Address:

Shareholding 3:

6 CAPITAL Shares held as at 15/10/2009

Name:

F W S CARTER & SONS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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