



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FILMIT LOCATIONS LIMITED**

Company Number: **04603015**

Date of this return: **27/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **GROUND FLOOR VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
ENGLAND
EX2 5FD**

Officers of the company

Company Secretary 1

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

Surname: **COBB**

Former names:

Service Address: **THE ROLLE ESTATE OFFICE BICTON ARENA
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 7BL**

Company Director ***I***

Type: **Person**

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

Surname: **COBB**

Former names:

Service Address: **THE ROLLE ESTATE OFFICE BICTON ARENA
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **THE HON CHARLES PATRICK ROLLE**

Surname: **FANE TREFUSIS**

Former names:

Service Address: **THE ROLLE ESTATE OFFICE BICTON ARENA
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHRISTIAN**

Surname: **VARLEY**

Former names:

Service Address: **THE ROLLE ESTATE OFFICE BICTON ARENA
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WILDING**

Former names:

Service Address: **THE ROLLE ESTATE OFFICE BICTON ARENA
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**
Occupation: **FOREST MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 27/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TREFUSIS CHAMBERLAYNE**

Name: **DAVID JAMES ROPER ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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