



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O26R42**

*Company Name:* **FILMIT LOCATIONS LIMITED**

*Company Number:* **04603015**

*Date of this return:* **27/11/2012**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COBB**

*Former names:*

*Service Address:* **GROUND FLOOR VANTAGE POINT  
WOODWATER PARK PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COBB**

*Former names:*

*Service Address:*        **GROUND FLOOR VANTAGE POINT  
WOODWATER PARK PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FANE TREFUSIS**

*Former names:*

*Service Address:* **THE ROLLE ESTATE OFFICE BICTON ARENA  
EAST BUDLEIGH  
BUDLEIGH SALTERTON  
DEVON  
UNITED KINGDOM  
EX79 7BL**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **GENTLEMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **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:*    **ESTATE 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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 CHAMBERLAYNE LVO AND DAVID ROBINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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