

# **AR01** (ef)

#### **Annual Return**



X1AOITV8

Received for filing in Electronic Format on the:

09/06/2012

Company Name:

EXETER ATHLETIC RFC LIMITED

Company Number:

06889626

Date of this return:

28/04/2012

SIC codes:

82990

Company Type:

Private company limited by shares

28 ALEXANDRA TERRACE

Situation of Registered

Office:

**EXMOUTH** 

**EX8 1BD** 

Officers of the company

Company Director	1				
Type:	Person				
Full forename(s):	CHAS				
Surname:	CHALMERS				
Former names:					
Service Address:	23 ASH LEIGH				
	ALPHINGTON				
	EXETER				
	DEVON				
	EX2 8YU				
Country/State Usually Re	sident: UNITED KINGDOM				
Date of Birth: 03/08/1941	Nationality: BRITISH				
Occupation: PRINT MANAGER					

Company Director	
company Director	_

Type: Person Full forename(s): ROY

Surname: HENDERSON

Former names:

Service Address: TREHILL HOUSE KENN

EXETER DEVON EX6 7XJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1944 Nationality: BRITISH

Occupation: PAINTER & DECORATOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: NICOLAS BEATON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHAS CHALMERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ROY HENDERSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: IAN TOOGOOD

### Authorisation

Authenticated

This form was authorised by one of the following:

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