



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW4K1F**

*Company Name:* **EXETER WINDOW STORE LIMITED**

*Company Number:* **07060537**

*Date of this return:* **29/10/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **2ND FLOOR  
10 SOUTHERNHAY WEST  
EXETER  
ENGLAND  
EX11 1JG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                           **JOHNSTONE PLAYER**

*Former names:*

*Service Address:*                **10-11 APPLE LANE  
SIDMOUTH ROAD  
EXETER  
ENGLAND  
EX2 5GL**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **23/05/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS LORNA**

*Surname:*                           **PLAYER**

*Former names:*

*Service Address:*                **10-11 APPLE LANE**  
   **SIDMOUTH ROAD**  
   **EXETER**  
   **ENGLAND**  
   **EX2 5GL**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **08/07/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MATTHEW**

*Surname:*                      **PLAYER**

*Former names:*

*Service Address:*            **10-11 APPLE LANE  
SIDMOUTH ROAD  
EXETER  
ENGLAND  
EX2 5GL**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **23/11/1978**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **PLAYER**

*Former names:*

*Service Address:* **10-11 APPLE LANE  
SIDMOUTH ROAD  
EXETER  
ENGLAND  
EX2 5GL**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **11/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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* : 20 ORDINARY A shares held as at the date of this return  
*Name:* LORNA PLAYER

*Shareholding 2* : 20 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT PLAYER

*Shareholding 3* : 20 ORDINARY A shares held as at the date of this return  
*Name:* MATTHEW PLAYER

*Shareholding 4* : 20 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT JOHNSTONE PLAYER

*Shareholding 5* : 20 ORDINARY A shares held as at the date of this return  
*Name:* AMANDA PLAYER

## *Authorisation*

*Authenticated*

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

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