



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALMOUTH ESTATES MANAGEMENT COMPANY LIMITED**

Company Number: **02124801**

Date of this return: **01/10/2015**

SIC codes: **64201**

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

Situation of Registered Office: **ESTATE OFFICE
TREGOTHNAN
TRURO
CORNWALL
TR2 4AN**

Officers of the company

Company Secretary 1

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

Surname: **HICKS**

Former names:

Service Address: **FERRYSIDE COTTAGE
ST. MICHAEL PENKIVEL
TRURO
CORNWALL
TR2 4AH**

Company Director 1

Type: **Person**

Full forename(s): **THE HONOURABLE EVELYN ARTHUR HUGH**

Surname: **BOSCAWEN**

Former names:

Service Address: **TREGOTHNAN
TRURO
CORNWALL
TR2 4AN**

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

Date of Birth: **13/05/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 3 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF E G W BOSCAWEN SETTLEMENT

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: EVELYN ARTHUR HUGH BOSCAWEN

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: EVELYN GEORGE WILLIAM BOSCAWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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