



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAGO MILLS (SOUTH DEVON) LIMITED**

*Company Number:* **00902430**

*Date of this return:* **01/05/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **TRAGO MILLS TWOWATERSFOOT  
LISKEARD  
PLYMOUTH  
CORNWALL  
PL14 6HY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY ALAN**

Surname: **WITCHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARY PETER**

Surname: **LORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1958**                      Nationality: **ENGLISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW PETER

*Surname:* NUNN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/01/1967 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR CHARLES BRUCE

*Surname:* ROBERTSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/03/1953 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MALCOLM ANTHONY**

*Surname:*                         **SANDBACH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/02/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAY JOANNE**

*Surname:*                         **WEBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/03/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR GEOFFREY ALAN**

*Surname:*                    **WITCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 RIGHTS TO VOTE, TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**NO RIGHTS TO VOTE, NOR TO DIVIDENDS NOR TO DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-05-01**

**1 shares transferred on 2011-05-01**

*Name:* **EXECUTORS OF P C ROBERTSON**

*Shareholding 2* : **100 ORDINARY shares held as at 2011-05-01**

*Name:* **P C ROBERTSON NO 1 TRUST**

*Shareholding 3* : **0 ORDINARY A shares held as at 2011-05-01**

**1 shares transferred on 2011-05-01**

*Name:* **EXECUTOR OF P C ROBERTSON**

*Shareholding 4* : **898 ORDINARY A shares held as at 2011-05-01**

*Name:* **VOYAGER HOLDINGS LTD**

*Shareholding 5* : **100 ORDINARY A shares held as at 2011-05-01**

*Name:* **P C ROBERTSON NO 1 TRUST**

*Shareholding 6* : **746 ORDINARY shares held as at 2011-05-01**

*Name:* **C.B. ROBERTSON**

*Shareholding 7* : **2 ORDINARY A shares held as at 2011-05-01**

*Name:* **CHARLES BRUCE ROBERTSON**

*Shareholding 8* : **154 ORDINARY shares held as at 2011-05-01**

*Name:* **K.J. WEBER**

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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.