



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2013**

X2HKU2G8

Company Name: **GWELLHEANS LIMITED**

Company Number: **04888918**

Date of this return: **05/09/2013**

SIC codes: **85590**
86900
88990

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

Situation of Registered Office: **THE DOUGLAS HOCKEN CENTRE ALMA PLACE**
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 2AT

Officers of the company

Company Secretary 1

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

Surname: **SANSOM**

Former names:

Service Address: **44 ALEXANDRA ROAD
ILLOGAN
REDRUTH
CORNWALL
TR16 4EA**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARMAN**

Former names:

Service Address: **GLENESK HOUSE
NEWTOWN ST MARTIN
HELSTON
CORNWALL
TR12 6DP**

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

Date of Birth: **22/10/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGAL JOHN**

Surname: **JEFFRIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED GP**

Company Director 3

Type: **Person**
Full forename(s): **DR JONATHAN DAVID**

Surname: **MOIZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **4**

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

Surname: **SANSOM**

Former names:

Service Address: **44 ALEXANDRA ROAD**
 ILLOGAN
 REDRUTH
 CORNWALL
 TR16 4EA

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

Date of Birth: **19/08/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **TATE**

Former names:

Service Address: **MOUNT HOPE
CARNON DOWNS
TRURO
CORNWALL
TR3 6LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MRS MARY WINIFRED**

Surname: **VYVYAN**

Former names:

Service Address: **MERTHEN MANOR
CONSTANTINE
FALMOUTH
CORNWALL
TR11 5RU**

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

Date of Birth: **12/02/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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