



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/05/2016

X5788836

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

Company Number: **00902430**

Date of this return: **01/05/2016**

SIC codes: **47190**

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

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

Officers of the company

Company Director ***1***

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

Surname: **LLEWELLYN**

Former names:

Service Address: **TWOWATERSFOOT TWO WATERS FOOT
LISKEARD
CORNWALL
ENGLAND
PL14 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

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: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **PINHAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHARLES ROBERTSON (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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