



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2008**

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

Company Number: **00902430**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**23 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HU**

*Register of
Members Address:*

**TRAGO MILLS
TRADING ESTATE
TWO WATERSFOOT
LISKEARD
CORNWALL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ALAN WITCHER** *Address:* **10 HERON CLOSE
TRESILLIAN
TRURO
CORNWALL
TR2 4BH**

Director 1 :

Name: **SHAUN ROBERT DUNCAN** *Address:* **THE MANAGERS HOUSE TRAGO
MILLS(SOUTH DEVON) LTD STOVER
NEWTON ABBOT
DEVON
TQ12 6JD**

Date of Birth: **27/03/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW PETER NUNN** *Address:* **COLLYTOWN MANOR BERE ALSTON
YELVERTON
DEVON
PL20 7EB**

Date of Birth: **16/01/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHARLES BRUCE
ROBERTSON**

Address: **MAIDENWELL CARDINHAM
BODMIN
CORNWALL
PL30 4DW**

Date of Birth:
10/03/1953

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MALCOLM ANTHONY
SANDBACH**

Address: **PERLEES FARM
WADEBRIDGE
CORNWALL
PL27 7HU**

Date of Birth:
09/02/1949

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MR PHILLIP STEPHEN
THOMAS**

Address: **THE GABLES BODINNICK LANE
ST TUDY
PLYMOUTH
CORNWALL
ENGLAND
PL30 3NX**

Date of Birth:
18/11/1956

Nationality:
British

Occupation:
DIRECTOR

Director 6 :

Name: MRS KAY JOANNE WEBER Address: SION HOUSE LONGDRAG HILL
TIVERTON
EXETER
DEVON
ENGLAND
EX16 5AQ

Date of Birth: 14/03/1959 Nationality: British Occupation: COMPANY DIRECTOR

Director 7 :

Name: GEOFFREY ALAN WITCHER Address: 10 HERON CLOSE
TRESILLIAN
TRURO
CORNWALL
TR2 4BH

Date of Birth: 25/09/1946 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
ORDINARY A	1000	GBP1000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2008

Name: EXECUTORS OF P C ROBERTSON
Address: TRAGO MILLS TWO WATERSFOOT
LISKEARD
CORNWALL
PL14 6HY

Shareholding 2:

100 ORDINARY Shares held as at 01/05/2008

Name: P C ROBERTSON NO 1 TRUST
Address: TRAGO MILLS TWOWATERSFOOT LISKEARD
CORNWALL
PL14 6HY

Shareholding 3:

1 ORDINARY A Shares held as at 01/05/2008

Name: EXECUTOR OF P C ROBERTSON
Address: TRAGO MILLS TWO WATERSFOOT
LISKEARD
CORNWALL
PL14 6HY

Shareholding 4:

898 ORDINARY A Shares held as at 01/05/2008

Name:

RIOJA LTD

Address:

**PO BOX 661 CATER ALLEN HOUSE COMMERCIAL STREET
ST. HELIER**

Shareholding 5:

100 ORDINARY A Shares held as at 01/05/2008

Name:

P C ROBERTSON NO 1 TRUST

Address:

**TRAGO MILLS TWOWATERSFOOT LISKEARD
CORNWALL
PL14 6HY**

Shareholding 6:

745 ORDINARY Shares held as at 01/05/2008

Name:

C.B. ROBERTSON

Address:

**MAIDENWELL CARDINHAM
BODMIN
CORNWALL
PL30 4DW**

Shareholding 7:

1 ORDINARY A Shares held as at 01/05/2008

Name:

CHARLES BRUCE ROBERTSON

Address:

MAIDENWELL CARDINHAM

BODMIN

CORNWALL

PL30 4DW

Shareholding 8:

154 ORDINARY Shares held as at 01/05/2008

Name:

K.J. WEBER

Address:

SION HOUSE LONGDRAG HILL

TIVERTON

EXETER

DEVON

ENGLAND

EX16 5AQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2008**

Authenticated: **Yes (E/W)**