

363a(ef)

Annual Return

Company Name:

WESLEY PLACE (ST. COLUMB) LIMITED

Company Number:

02713651

Received for filing in Electronic Format on the: 05/06/2006

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Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

VICTORIA PARADE BUILDINGS

EAST STREET NEWQUAY CORNWALL TR7 1BG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENIS KEITH HILL Address: TREWAN HALL

ST COLUMB CORNWALL A TR9 6DB

Director 1:

Name: **DENIS KEITH HILL** Address: **TREWAN HALL**

Date of Birth:09/01/1931ST COLUMBNationality:ENGLISHCORNWALLOccupation:CAMP SITE MANAGERA TR9 6DB

Director 2:

Name: DAVID POWELL Address: 16 BARN LANE
Date of Birth: 24/06/1961 ST COLUMB

Nationality: BRITISH CORNWALL TR9 6BU

Occupation: HOMES PARK PROPRIETOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 82 GBP41000

TOTALS 82 GBP41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, 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 11/05/2006

Name: EDYVEANS PRINTERS

Address: 24 FORE STREET

ST. COLUMB

CORNWALL TR9 6RH

Shareholding 2:

12 ORDINARY Shares held as at 11/05/2006

Name: **D.K. HILL**

Address: TREWAN HALL

ST. COLUMB CORNWALL

Shareholding 3: 16 ORDINARY Shares held as at 11/05/2006 Name: L.E. JULIAN Address: **BOSPOLVANS FARM** ST. COLUMB CORNWALL Shareholding 4: 2 ORDINARY Shares held as at 11/05/2006 Name: P. MORRIS Address: 69 FAIR STREET ST. COLUMB CORNWALL Shareholding 5: 4 ORDINARY Shares held as at 11/05/2006 Name: T. PERRIN Address: **43A SUN VALLEY PARK** ST. COLUMB Shareholding 6: 11 ORDINARY Shares held as at 11/05/2006 Name: DAVID POWELL Address: 16 BARN LANE ST COLUMB **CORNWALL TR9 6BU** Shareholding 7: 36 ORDINARY Shares held as at 11/05/2006 Name: P.I. POWELL Address: 9 THE STRAND NORTH DIBLEY DURSLEY G11 6DW Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2006 Authenticated: Yes (E/W)