



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALMOUTH ESTATES MANAGEMENT COMPANY LIMITED**

Company Number: **02124801**

Date of this return: **01/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ESTATE OFFICE
TREGOTHNAN
TRURO
CORNWALL
TR2 4AN**

Officers of the company

Company Secretary 1

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

Surname: **HICKS**

Former names:

Service Address: **FERRYSIDE COTTAGE
ST. MICHAEL PENKIVEL
TRURO
CORNWALL
TR2 4AH**

Company Director ***I***

Type: **Person**

Full forename(s): **THE HON EVELYN ARTHUR HUGH**

Surname: **BOSCAWEN**

Former names:

Service Address: **TREGOTHNAN
TRURO
CORNWALL
TR2 4AN**

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

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : **3 ORDINARY shares held as at 2010-10-01**
Name: **TRUSTEES OF E G W BOSCAWEN SETTLEMENT**

Shareholding 2 : **2 ORDINARY shares held as at 2010-10-01**
Name: **EVELYN ARTHUR HUGH BOSCAWEN**

Shareholding 3 : **5 ORDINARY shares held as at 2010-10-01**
Name: **EVELYN GEORGE WILLIAM BOSCAWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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