



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

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Company Name: **GWELLHEANS LIMITED**

Company Number: **04888918**

Date of this return: **05/09/2011**

SIC codes: **8042**

8514

8532

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): **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 **3**

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 4

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: **ENGLAND**

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.