



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQDLOJOG

Received for filing in Electronic Format on the: **03/05/2010**

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

*Company Number:* **00902430**

*Date of this return:* **01/05/2010**

*SIC codes:* **5212**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **WITCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PETER**  
*Surname:* **NUNN**  
*Former names:*  
*Service Address:* **COLLYTOWN MANOR  
BERE ALSTON  
YELVERTON  
DEVON  
PL20 7EB**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES BRUCE**  
*Surname:* **ROBERTSON**  
*Former names:*  
*Service Address:* **MAIDENWELL  
CARDINHAM  
BODMIN  
CORNWALL  
PL30 4DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**



*Company Director*     **5**

*Type:*                             **Person**

*Full forename(s):*             **MRS KAY JOANNE**

*Surname:*                         **WEBER**

*Former names:*

*Service Address:*             **SION HOUSE LONGDRAG HILL  
TIVERTON  
EXETER  
DEVON  
ENGLAND  
EX16 5AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1959**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **6**

*Type:*                             **Person**

*Full forename(s):*             **MR GEOFFREY ALAN**

*Surname:*                         **WITCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/09/1946**                             *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO VOTE, TO DIVIDENDS AND DISTRIBUTIONS.</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS TO VOTE, NOR TO DIVIDENDS NOR TO DISTRIBUTIONS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**1 ORDINARY Shares held as at 01/05/2010**

*Name:*

**EXECUTORS OF P C ROBERTSON**

*Address:*

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*Shareholding* : 2

**100 ORDINARY Shares held as at 01/05/2010**

*Name:*

**P C ROBERTSON NO 1 TRUST**

*Address:*

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*Shareholding* : 3

**1 ORDINARY A Shares held as at 01/05/2010**

*Name:*

**EXECUTOR OF P C ROBERTSON**

*Address:*

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*Shareholding* : 4

**898 ORDINARY A Shares held as at 01/05/2010**

*Name:*

**VOYAGER HOLDINGS LTD**

*Address:*

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*Shareholding* : 5

**100 ORDINARY A Shares held as at 01/05/2010**

*Name:*

**P C ROBERTSON NO 1 TRUST**

*Address:*

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*Shareholding* : 6

**745 ORDINARY Shares held as at 01/05/2010**

*Name:*

**C.B. ROBERTSON**

*Address:*

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*Shareholding* : 7

**1 ORDINARY A Shares held as at 01/05/2010**

*Name:*

**CHARLES BRUCE ROBERTSON**

*Address:*

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*Shareholding* : 8

**154 ORDINARY Shares held as at 01/05/2010**

*Name:*

**K.J. WEBER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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