



Companies House
— for the record —

AR01 (ef)

Annual Return



XQDLOJOG

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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**

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 **3**

Type: **Person**
Full forename(s): **MR MALCOLM ANTHONY**
Surname: **SANDBACH**
Former names:
Service Address: **PERLEES FARM
WADEBRIDGE
CORNWALL
PL27 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILLIP STEPHEN**
Surname: **THOMAS**
Former names:
Service Address: **16 ACRE PLACE
STOKE
PLYMOUTH
CORNWALL
ENGLAND
PL1 4QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1956** *Nationality:* **BRITISH**
Occupation: **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**

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)

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

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

Statement of Capital (Totals)

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

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:

Shareholding : 2

100 ORDINARY Shares held as at 01/05/2010

Name:

P C ROBERTSON NO 1 TRUST

Address:

Shareholding : 3

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

Name:

EXECUTOR OF P C ROBERTSON

Address:

Shareholding : 4

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

Name:

VOYAGER HOLDINGS LTD

Address:

Shareholding : 5

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

Name:

P C ROBERTSON NO 1 TRUST

Address:

Shareholding : 6

745 ORDINARY Shares held as at 01/05/2010

Name:

C.B. ROBERTSON

Address:

Shareholding : 7

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

Name:

CHARLES BRUCE ROBERTSON

Address:

Shareholding : 8

154 ORDINARY Shares held as at 01/05/2010

Name:

K.J. WEBER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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