



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2013**

Company Name: **TRELAWNY PM LIMITED**

Company Number: **07023608**

Date of this return: **18/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **9B FALMOUTH BUSINESS PARK
BICKLAND WATER ROAD
FALMOUTH
CORNWALL
TR11 4SZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORRAINE MARGARET**

Surname: **HENWOOD**

Former names:

Service Address: **TREGEA MEARWOOD LANE
FALMOUTH
CORNWALL
TR11 2HY**

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

Date of Birth: **26/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL MARTIN**

Surname: **HENWOOD**

Former names:

Service Address: **34 PENHALE ROAD
FALMOUTH
CORNWALL
TR11 5UZ**

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

Date of Birth: **05/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **HENWOOD**

Former names:

Service Address: **TREGEA MEARWOOD LANE
FALMOUTH
CORNWALL
TR11 2HY**

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

Date of Birth: **28/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS NICOLA LIAN**

Surname: **HENWOOD**

Former names:

Service Address: **34 PENHALE ROAD
FALMOUTH
CORNWALL
TR11 5UZ**

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

Date of Birth: **07/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 VOTING & DISTRIBUTION RIGHTS.			

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>			
FULL VOTING & DISTRIBUTION RIGHTS.			

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 18/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY A shares held as at the date of this return**
Name: **NEIL HENWOOD**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **NICOLA HENWOOD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: NICHOLAS HENWOOD

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: LORRAINE HENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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