



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TREGENNA PROPERTIES (ST. IVES) LIMITED**

Company Number: **00747034**

Date of this return: **31/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **WEST LODGE
RAINBOW STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HONOR**

Surname: **GORST**

Former names:

Service Address: **TREVASKIS
GWINEAR
HAYLE
CORNWALL
TR27 5JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **HONOR**

Surname: **GORST**

Former names:

Service Address: **TREVASKIS
GWINEAR
HAYLE
CORNWALL
TR27 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1933** *Nationality:* **BRITISH**

Occupation: **TEACHER RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM ELDON**

Surname: **GORST**

Former names:

Service Address: **GARDEN HOUSE
LYONSHALL
KINGTON
HEREFORDSHIRE
HR5 3LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS ATTACHED TO SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **HONOR GORST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WILLIAM ELDON GORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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