



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST CORNWALL STORAGE AND DISTRIBUTION LIMITED**

Company Number: **01622585**

Date of this return: **22/09/2015**

SIC codes: **52103**

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

Situation of Registered Office: **CALLOOSE
FRADDAM
HAYLE
CORNWALL
TR27 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **SPRINGFIELD
LELANT DOWNS
HAYLE
CORNWALL
TR27 6LL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROGER LESLIE**

Surname: **CARGEEG**

Former names:

Service Address: **43-44 CAPE CORNWALL STREET
ST JUST
PENZANCE
CORNWALL
TR19 7JZ**

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

Date of Birth: **29/01/1947** *Nationality:* **BRITISH**
Occupation: **STORAGE COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **SPRINGFIELD
LELANT DOWNS
HAYLE
CORNWALL
TR27 6LL**

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

Date of Birth: **29/07/1941** *Nationality:* **BRITISH**

Occupation: **RETAILER AND PROVIDER OF
STORAGE FACILITIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL FOR RIGHTS FOR CAPITAL ,INCOME & VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER LESLIE CARGEEG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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