



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNWALL ARTS MARKETING LIMITED**

Company Number: **04346555**

Date of this return: **03/01/2016**

SIC codes: **58190**
73200

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

Situation of Registered Office: **KROWJI WEST PARK**
REDRUTH
CORNWALL
TR15 3AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PERCIVAL ROSS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DINAH LOUISE**

Surname: **GRAFFY**

Former names:

Service Address: **TRANQUILITY
TRURO HILL
ST GLUVIAS PENRYN
CORNWALL
TR10 9LB**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR MYLOR YACHT
HARBOUR L**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ALFRED**

Surname: **PULFORD**

Former names:

Service Address: **SCAWSWATER MILL
IDLESS
TRURO
TR4 9QR**

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

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - PRINTING &
PUBLISHI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS SPECIFIED - COMPANY CONTROLLED BY THE CHARITY B)NO RIGHT TO PARTICIPATE - ALL PROFITS AND ASSETS REMAINING AT DISSOLUTION TO BE PASSED TO CHARITY C)NO DISTRIBUTION D)REDEEMED AT THE OPTION OF THE COMPANY AS CONTROLLED BY THE CHARITY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CREATIVE KERNOW LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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