



Companies House

AR01 (ef)

Annual Return



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X54GLRM2

Company Name: TRUSCOTTS (NEWQUAY) LIMITED

Company Number: 05395213

Date of this return: 16/03/2016

SIC codes: 56210

Company Type: Private company limited by shares

Situation of Registered Office: LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **THAIN**

Former names:

Service Address: **CAIRN LEAH GANNEL ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2AG**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **THAIN**

Former names:

Service Address: **CAIRN LEAH GANNEL ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2AG**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **THAIN**

Former names:

Service Address: **CAIRN LEAH GANNEL ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2AG**

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

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **CATERER**

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>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN THAIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DIANE THAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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