



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUI08B

Company Name: **TCTH LIMITED**

Company Number: **06417048**

Date of this return: **02/11/2014**

SIC codes: **55100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ROSALYN**

Surname: **GLADWIN**

Former names:

Service Address: **TREVALSA COURT HOTEL SCHOOL HILL
MEVAGISSEY
CORNWALL
PL26 6TH**

Company Director ***1***

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

Surname: **GLADWIN**

Former names:

Service Address: **TREVALSA COURT HOTEL
SCHOOL HILL
MEVAGISSEY
CORNWALL
PL26 6TH**

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

Date of Birth: **05/04/1949** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ROSALYN**

Surname: **GLADWIN**

Former names:

Service Address: **TREVALSA COURT HOTEL SCHOOL HILL
MEVAGISSEY
CORNWALL
PL26 6TH**

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

Date of Birth: **01/07/1949** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2FULL RIGHTS IN VOTING AND DIVIDEND ENTITLEMENT.NON REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LEONARD GLADWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GLADWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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