



Companies House
— for the record —

363a_(ef)

Annual Return



X50UV0A1

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **GOONVREA COURT LIMITED**

Company Number: **00918295**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA ANNE CLARKE**

Address: **19 GOONVREA COURT
TRENINNICK HILL
NEWQUAY
CORNWALL
TR7 2JX**

Director 1 :

Name: **FIONA ANNE CLARKE**

Address: **19 GOONVREA COURT
TRENINNICK HILL
NEWQUAY
CORNWALL
TR7 2JX**

Date of Birth:

03/11/1963

Nationality:

British

Occupation:

VETERINARY SURGEON

Director 2 :

Name: **LESLIE FAUXTON TURNER
YELLAND**

Address: **27 GOONVREA COURT
NEWQUAY
CORNWALL
TR7 2JX**

Date of Birth:

06/01/1916

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2008

Name: **L.F.T. YELLAND**
Address: **27 GOONVREA COURT
TRENINNICK HILL
NEWQUAY
CORNWALL
TR7 2JX**

Shareholding 2:

2 ORDINARY Shares held as at 01/05/2008

Name: **F.A. CLARKE**
Address: **19 GOONVREA COURT
TRENINNICK HILL
NEWQUAY
CORNWALL
TR7 2JX**

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2008

Name: **AGNES KEMP-SMITH DEC'D**

Address: **21 GOONVREA COURT
NEWQUAY CORNWALL
TR7 2JX**

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2008

Name: **E. WALSH**

Address: **29 GOONVREA COURT
NEWQUAY**

Shareholding 5:

**0 ORDINARY Shares held as at 01/05/2008
1 DISPOSED OF IN PERIOD ON 15/09/2006**

Name: **VALERIE FRANCES LANGBRIDGE**

Address: **23 GOONVREA COURT
NEWQUAY
TR7 2JX**

Shareholding 6:

1 ORDINARY Shares held as at 01/05/2008

Name:

DAVID NEWTON

Address:

**23 GOONVREA COURT TRENINNICK HILL
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2JX**

Name:

JILL ISABEL NEWTON

Address:

**23 GOONVREA COURT TRENINNICK HILL
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**