



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **GOONVREA COURT LIMITED**

Company Number: **00918295**

Date of this return: **01/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA ANNE**

Surname: **CLARKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FIONA ANNE**

Surname: **CLARKE**

Former names:

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

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

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **PINSENT**

Former names:

Service Address: **27 GOONVREA COURT
TRENINNICK HILL
NEWQUAY
CORNWALL
TR7 2JX**

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

Date of Birth: **25/04/1976** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL ADAM**

Surname: **SPELLER**

Former names:

Service Address: **21 GOONVREA COURT
TRENINNICK HILL
NEWQUAY
CORNWALL
TR7 2JX**

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

Date of Birth: **06/06/1982**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-01**
Name: **JILL ISABEL NEWTON**

Name: **DAVID NEWTON**

Shareholding 2 : **2 ORDINARY shares held as at 2011-05-01**
Name: **F.A. CLARKE**

Shareholding 3 : **0 ORDINARY shares held as at 2011-05-01**
0 shares transferred on 2009-11-16
Name: **AGNES KEMP-SMITH DEC'D**

Shareholding 4 : **1 ORDINARY shares held as at 2011-05-01**
Name: **E. WALSH**

Shareholding 5 : **1 ORDINARY shares held as at 2011-05-01**
Name: **T A GOODALL**

Name: N J PINSENT

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-01

Name: EMILY SPELLER

Name: RUSSELL SPELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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