



Companies House

**AR01** (ef)

**Annual Return**



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**X35RHJL5**

*Company Name:* **M.G. TREVETT LIMITED**

*Company Number:* **01397439**

*Date of this return:* **31/03/2014**

*SIC codes:* **30990**  
**33170**

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

*Situation of Registered Office:* **2 PARK PLACE**  
**WHITE CLIFF MILL STREET**  
**BLANDFORD FORUM**  
**DORSET**  
**DT11 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GWENDOLINE JEAN**

*Surname:* **TREVETT**

*Former names:*

*Service Address:* **2 PARK PLACE  
WHITE CLIFF MILL STREET  
BLANDFORD FORUM  
DORSET  
DT11 7BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GWENDOLINE JEAN**

*Surname:*                **TREVETT**

*Former names:*

*Service Address:*        **2 PARK PLACE  
WHITE CLIFF MILL STREET  
BLANDFORD FORUM  
DORSET  
DT11 7BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1932**                      *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR MAURICE GEORGE**

*Surname:*                      **TREVETT**

*Former names:*

*Service Address:*            **2 PARK PLACE  
WHITE CLIFF MILL STREET  
BLANDFORD FORUM  
DORSET  
DT11 7BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1933**                            *Nationality:*    **BRITISH**

*Occupation:*    **STEEL FABRICATOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                           **TREVETT**

*Former names:*

*Service Address:*                **MILL HOUSE WEST STREET  
WINTERBORNE STICKLAND  
BLANDFORD FORUM  
DORSET  
ENGLAND  
DT11 0NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LAND MANAGEMENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY). NON-REDEEMABLE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MARIA TREVETT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GWENDOLINE JEAN TREVETT**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID TREVETT**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE GEORGE TREVETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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