



Companies House

**AR01** (ef)

**Annual Return**



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**X4XU2CJE**

*Company Name:* **GWEL-AN-MOR (MANAGEMENT) LIMITED**

*Company Number:* **01498696**

*Date of this return:* **16/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 LANDITHY  
MADRON  
PENZANCE  
TR20 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE SYLVIA**

*Surname:* **OLDCORN**

*Former names:*

*Service Address:* **3 LANDITHY  
MADRON  
PENZANCE  
CORNWALL  
TR20 8LY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                           **GRIMBLE**

*Former names:*

*Service Address:*                **TREMELLIN BARN  
TREMELLIN LANE, ST. EARTH  
HAYLE  
CORNWALL  
TR27 6EY**

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

*Date of Birth:*    **\*\*/07/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ART DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **IVORY**

*Former names:*

*Service Address:* **FLAT 8 GWEL AN MOR  
FORE STREET  
MARAZION  
CORNWALL  
UNITED KINGDOM  
TR17 0DB**

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

*Date of Birth:* **\*\*/07/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOAN MARGARET**

*Surname:*                **STREETS**

*Former names:*

*Service Address:*        **1 GWEL AN MOR  
FORE STREET  
MARAZION  
CORNWALL  
TR17 0DB**

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

*Date of Birth:*    **\*\*/09/1922**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WILLATS**

*Former names:*

*Service Address:* **SUMMER RIDGE  
LANDCROSS  
BIDEFORD  
DEVON  
EX39 5JJ**

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

*Date of Birth:* **\*\*/09/1938** *Nationality:* **BRITISH**

*Occupation:* **UK SALES MANAGER RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ONE SHARE PER PROPERTY, ONE VOTE AT ANNUAL GENERAL MEETING.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TREWHELLA**

*Name:* **IVORY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALDRED**

*Name:* **ALDRED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVENS**

*Name:* **STEVENS**

*Name:* **JOB**

*Name:* **FORDE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* COLIN SILBERT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BATH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PRATT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* H HALES

*Name:* D ANDREW

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S PRATT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRIMBLE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON STEVENS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J STREETS

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLATS

*Name:* WILLATS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA MEADEN

*Name:* VICTOR MEADEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BELLAMY

*Name:* JANINE BELLAMY

## *Authorisation*

*Authenticated*

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

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