



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

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Company Name: **THE TREGEARE COMPANY LIMITED**

Company Number: **01517839**

Date of this return: **13/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **138 OAKWOOD COURT
LONDON
W14 8JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O REEVE
138 OAKWOOD COURT
LONDON
W14 8JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARMIAN GAY**

Surname: **REEVE**

Former names:

Service Address: **138 OAKWOOD COURT
LONDON
W14 8JL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARMIAN GAY**

Surname: **REEVE**

Former names:

Service Address: **138 OAKWOOD COURT
LONDON
W14 8JL**

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

Date of Birth: **15/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGO DAVID ROOPER**

Surname: **REEVE**

Former names:

Service Address: **14 BASSEIN PARK ROAD
LONDON
W12 9RY**

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR FERARD**

Surname: **REEVE**

Former names:

Service Address: **138 OAKWOOD COURT
LONDON
W14 8JL**

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

Date of Birth: **07/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE.ALL SHARES RANK PARI PASSU FOR DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN ROOPER

Name: CHARMIAN GAY REEVE

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MICHAEL ARTHUR FERARD REEVE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CHARMIAN GAY REEVE

Authorisation

Authenticated

This form was authorised by one of the following:

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