



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

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Company Name: **TREVENNAN PROPERTIES LIMITED**

Company Number: **01601209**

Date of this return: **24/12/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **10 NORWICH STREET**
LONDON
UNITED KINGDOM
EC4A 1BD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **HOLMAN**

Former names:

Service Address: **IMVELO PLOT 11, ROCKY LANE
PO BOX 1518
RIVERSIDE ESTATE (OORI GAME RESERVE)
LANSERIA 1748 1748
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANICE MERYAN**

Surname: **HOLMAN**

Former names:

Service Address: **2 CLIFTON PLACE
LONDON
UNITED KINGDOM
W2 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DIANE ELIZABETH**

Surname: **HOLMAN**

Former names:

Service Address: **IMVELO PLOT 11, ROCKY LANE
PO BOX 1518
RIVERSIDE ESTATE (OORI GAME RESERVE)
LANSERIA 1748 1748
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD NICHOLAS**

Surname: **REED**

Former names:

Service Address: **20 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: MR RICHARD MICHAEL HOLMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR EDWARD NICHOLAS REED

Authorisation

Authenticated

This form was authorised by one of the following:

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