



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TREGARRON LIMITED**

Company Number: **02720881**

Date of this return: **05/06/2013**

SIC codes: **46160**

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

Situation of Registered Office: **SPRINGWELL BARN
COBERLEY
CHELTENHAM
GLOS
GL53 9QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **KNIGHTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ALICE ELIZABETH**

Surname: **CONIBERE**

Former names:

Service Address: **41 CHAMBORD STREET
LONDON
UNITED KINGDOM
E2 7NJ**

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

Date of Birth: **08/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CONIBERE**

Former names:

Service Address: **SPRINGWELL BARN
COBERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL53 9QY**

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

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR SALES AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ELIZABETH**

Surname: **CONIBERE**

Former names:

Service Address: **SPRINGWELL BARN
COBERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL53 9QY**

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

Date of Birth: **16/02/1949** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR AGENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **CONIBERE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **KNIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1964** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN SIMON**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 05/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ERNEST CONIBERE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ELIZABETH CONIBERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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