



Companies House
— for the record —

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Annual Return



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Company Name: **KERNOW PROPERTIES LIMITED**

Company Number: **03638139**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

*Register of
Members Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

*Register of Debenture
Holders Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA MARIE MASTERS**

Address: **FOUNTAIN SPRINGS GLENFEADON
HOUSE
GLENFEADON TERRACE,
PORTREATH
TR16 4JU**

Director 1 :

Name: **MARTYN PHILLIP MASTERS**

Address: **FOUNTAIN SPRINGS GLENFEADON
HOUSE GLENFEADON TERRACE
PORTREATH
TR16 4JU**

Date of Birth:

10/09/1961

Nationality:

British

Occupation:

HOTELIER

Director 2 :

Name: **TERESA MARIE MASTERS**

Address: **FOUNTAIN SPRINGS GLENFEADON
HOUSE
GLENFEADON TERRACE,
PORTREATH
TR16 4JU**

Date of Birth:

12/05/1965

Nationality:

British

Occupation:

HOTELIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 25/09/2008

Name: **M.P. MASTERS**
Address: **FOUNTAIN SPRINGS GLENFEADON HOUSE GLENFEADON
TERRACE, PORTREATH
REDRUTH
CORNWALL
TR16 4JU**

Shareholding 2:

500 ORDINARY Shares held as at 25/09/2008

Name: **T.M. MASTERS**
Address: **FOUNTAIN SPRINGS GLENFEADON HOUSE GLENFEADON
TERRACE, PORTREATH
REDRUTH
CORNWALL
TR16 4JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**