



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9XVEKUQ

Received for filing in Electronic Format on the: **14/06/2010**

---

*Company Name:* **CORNWALL AND DEVON LANDROVER CLUB (TRIALS) LIMITED**

*Company Number:* **04006092**

*Date of this return:* **01/06/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **12 SOUTHGATE STREET  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9DP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN MARGARET**  
*Surname:*                         **POTE**  
*Former names:*  
*Service Address:*                **PRADERA MOUNT PLEASANT  
HARROWBARROW  
CALLINGTON  
CORNWALL  
UNITED KINGDOM  
PL17 8JL**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**  
*Surname:*                         **ALEXANDER**  
*Former names:*  
*Service Address:*                **GILSTEAD ST IVE CROSS  
LISKEARD  
CORNWALL  
UNITED KINGDOM  
PL14 3LZ**

*Country/State Usually Resident:*    **LISKEARD**

*Date of Birth:*    **11/05/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH**  
*Surname:*                        **BRAIN**  
*Former names:*  
*Service Address:*              **47 VAUGHAN CLOSE**  
   **BEACON PARK**  
   **PLYMOUTH**  
   **DEVON**  
   **UNITED KINGDOM**  
   **PL2 3QP**

*Country/State Usually Resident:*   **PLYMOUTH, UK**

*Date of Birth:*   **10/12/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSTRUCTION**

---

*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN MARGARET**  
*Surname:*                        **POTE**  
*Former names:*  
*Service Address:*              **PRADERA MOUNT PLEASANT**  
   **HARROWBARROW**  
   **CALLINGTON**  
   **CORNWALL**  
   **UNITED KINGDOM**  
   **PL17 8JL**

*Country/State Usually Resident:*   **CALLINGTON, UK**

*Date of Birth:*   **05/07/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 01/06/2010**

*Name:* **CORNWALL AND DEVON LAND ROVER CLUB LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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