



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHF5ZWPI**

*Company Name:* **POLTISCO WHARF MANAGEMENT COMPANY LIMITED**

*Company Number:* **04051217**

*Date of this return:* **11/08/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **C/O BELMONT PROPERTY MANAGEMENT  
DANIELL HOUSE FALMOUTH ROAD  
TRURO  
CORNWALL  
ENGLAND  
TR1 2HX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN STEPHEN**

Surname: **OSBORNE**

Former names:

Service Address: **23 TREVEMPER ROAD  
NEWQUAY  
CORNWALL  
TR7 2HS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADRIAN ROSS**

Surname: **HILLMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1951** Nationality: **BRITISH**

Occupation: **LICENCEE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN TREVOR**

*Surname:*                                **LOCKWOOD**

*Former names:*

*Service Address:*                        **TREZEBEL COTTAGE  
MANACCAN  
HELSTON  
CORNWALL  
TR12 6JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER COLIN**

*Surname:*                            **SIRL**

*Former names:*

*Service Address:*                **1 HTP APARTMENTS POLTISCO WHARF  
MALPAS ROAD  
TRURO  
CORNWALL  
TR1 1QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/02/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE HAVE BEEN NO CHANGES TO THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* LIGHT

*Name:* DARREN LIGHT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* EDNA SIRL

*Name:* PETER COLIN SIRL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* W R O GERMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* LILY MARION BYRNE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* A HILLMAN

*Name:* A HILLMAN

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-11

*Name:* R FRENCH

*Name:* R FRENCH

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-11

*Name:* V ROBINSON

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-11

*Name:* LEE

*Name:* LEE

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-11

*Name:* JOHN TREVOR LOCKWOOD

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### *Authorisation*

*Authenticated*

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

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