



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCZKCZ**

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

*Company Number:* **04051217**

*Date of this return:* **11/08/2013**

*SIC codes:* **98000**

*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 Director* 1

Type: **Person**  
Full forename(s): **MR WILLIAM RALPH OSBORNE**

Surname: **GERMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/08/1948** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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*Company Director* 2

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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*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**

## 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 11/08/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIGHT

*Name:* DARREN LIGHT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDNA SIRL

*Name:* PETER COLIN SIRL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* W R O GERMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LILY MARION BYRNE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* A HILLMAN

*Name:* A HILLMAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* R FRENCH

*Name:* R FRENCH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* V ROBINSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LEE

*Name:* LEE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*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.