



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04051217**

Date of this return: **11/08/2014**

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**

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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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: **DARREN LIGHT**

Name: **LIGHT**

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

Name: **EDNA SIRL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A HARE**

Name: **MR I HARE**

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: D MUNRO

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

Authorisation

Authenticated

This form was authorised by one of the following:

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