



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NL141

Company Name: **Tregwylan Management Phase II Limited**

Company Number: **04194460**

Date of this return: **04/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

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

Surname: **CALVERT**

Former names:

Service Address: **17 FFORDD HEULYN
Y FELINHELI
GWYNEDD
WALES
LL56 4QT**

Country/State Usually Resident: **WALES**

Date of Birth: **20/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DR FREDERICK ARTHUR**

Surname: **HORROCKS**

Former names: **HORROCKS**

Service Address: **20 FFORDD HEULYN
PORTDINORWIC
NR CAERNARFON
GWYNEDD
WALES
LL56 4QT**

Country/State Usually Resident: **WALES**

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED MEDICAL
PRACTITIONER**

Company Director **3**

Type: **Person**

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

Surname: **WHITEFOOT**

Former names: **WHITEFOOT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address: **THE CHASE TROUTHALL LANE
PLUMLEY
CHESHIRE
ENGLAND
WA16 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DUTY AUTHORIZED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1.1 ABOVE OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2.1.1 ABOVE, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 GBP1 SHARE shares held as at the date of this return
Name: J S HARDCASTLE

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J E MCKNIGHT

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PETROU & PETROU (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J M LIPPITT & LIPPITT (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: J M LIPPITT & LIPPITT (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J M LIPPITT & LIPPITT (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: N SALMON & SALMON (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A CAMPBELL & CAMPBELL (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C HALL & HALL (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R TAYLOR & TAYLOR (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GEORGE WHITEFOOT

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: H CONIBEAR

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ALAN WILLIAMS & WILLIAMS (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S WEBBER

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D FAIR & FAIR (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DONALD

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: N DONALD

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: P AUSTERFIELD & L WILLIAMSON (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C DAVIES

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: K WALLACE

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: DAVID ANTHONY CALVERT

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: R JONES

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: S FROST

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: FREDERICK ARTHUR HORROCKS & L HALL (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: SHAN TELERI LEWIS-ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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