



Companies House

AR01 (ef)

Annual Return



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Company Name: **TREVITHICK HOLDINGS LIMITED**

Company Number: **04200733**

Date of this return: **17/04/2014**

SIC codes: **47910**

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

Situation of Registered Office: **IS-Y-COED
SAINT ANDREWS ROAD
DINAS POWYS
SOUTH GLAMORGAN
CF64 4HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARGARET**

Surname: **MILLS**

Former names:

Service Address: **IS-Y-COED
ST ANDREWS ROAD
DINAS POWYS
CARDIFF
CF64 4HB**

Company Director ***1***

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **IS-Y-COED ST. ANDREWS ROAD
DINAS POWYS
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 4HB**

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

Date of Birth: **19/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIONA MARGARET**

Surname: **MILLS**

Former names:

Service Address: **IS-Y-COED ST ANDREWS ROAD
DINAS POWYS
CARDIFF
UNITED KINGDOM
CF64 4HB**

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

Date of Birth: **04/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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: **CHRISTOPHER MILLS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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