



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TASTE OF CORNWALL LIMITED**

Company Number: **04425071**

Date of this return: **25/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PEAT HOUSE
NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS PAUL**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ELWYN**

Surname: **JONES**

Former names:

Service Address: **SQUARE COTTAGE
CADGWITH
HELSTON
CORNWALL
TR12 7JU**

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

Date of Birth: **01/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM OWEN FRANK**

Surname: **OLDRIEVE**

Former names:

Service Address: **LOWER PENVALE SHORTLANESEND
TREGAVETHAN
TRURO
CORNWALL
TR4 9ET**

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

Date of Birth: **26/08/1956**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS PAUL**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **CHENHALE
ROSENITHON, ST. KEVERNE
HELSTON
CORNWALL
TR12 6QR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/07/1947**

Nationality: **CORNISH**

Occupation: **FARMER**

Company Director **5**

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

Surname: **ROGERS**

Former names:

Service Address: **PENGELLY BARTON FARM
BREAGE
HELSTON
CORNWALL
TR13 9RG**

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

Date of Birth: **03/03/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **6**

Type: **Person**

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

Surname: **SIMMONS**

Former names:

Service Address: **TREWELLARD LODGE KENWYN HILL
TRURO
CORNWALL
TR1 3ED
TR16 5DH**

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

Date of Birth: **01/02/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

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

Surname: **WARREN**

Former names:

Service Address: **MIDDLE BAMHAM FARM
LAUNCESTON
CORNWALL
PL15 9QT**

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

Date of Birth: **22/08/1952**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P D WARREN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **S ROGERS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **D J SIMMONS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **A J RICHARDS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **R E JONES**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **E A BOSCAWEN**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: GRAHAM OLDRIEVE

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: THOMAS PAUL REED

Authorisation

Authenticated

This form was authorised by one of the following:

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