



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI7QPQWN

Received for filing in Electronic Format on the: **18/01/2011**

---

*Company Name:* **TRURO DUNDROD LIMITED**

*Company Number:* **04635394**

*Date of this return:* **13/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **52 FREDERICK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 1HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK MARTIN**

Surname: **REID**

Former names:

Service Address: **115 SELLY PARK ROAD  
SELLY PARK  
BIRMINGHAM  
B29 7HY**

---

## *Company Director 1*

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

Surname: **KERR-SHEPPARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MRS JILL KATHARINE**

*Surname:* **SKINNER**

*Former names:* **SKINNER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **KLEINWORT BENSON TRUSTEES LTD**

*Registered or principal address:* **30 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7PG**

## *European Economic Area (EEA) Company*

*Register Location:* **BIRMINGHAM, UK**  
*Registration Number:* **1**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-13**  
*Name:* **MARK MARTIN REID**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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