

AR01 (ef)

Annual Return

12/10/2010



XLZ00061

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Trebetherick Stores Ltd

Company Number: 05256937

Date of this return: 12/10/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

7 GARDINER CLOSE

ABINGDON

OXON

UNITED KINGDOM

OX14 3YA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR TIMOTHY
Surname:	EUSTACE
Former names:	
Service Address:	7 GARDINER CLOSE ABINGDON
	OXON UNITED KINGDOM
	OX14 3YA
	OAITOTA

Company Director Type: Full forename(s):	1 Person MS JAYNE KRISTEN			
Surname:	ADYE			
Former names:				
Service Address:	41 NETHERTON ROAD, APPLETON, ABINGDON OXFORDSHIRE UNITED KINGDOM OX13 5JZ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 24/06/1947 Occupation: BUSINESS	Nationality: BRITISH MANAGER			

Company Director	2			
Type:	Person			
Full forename(s):	MR JULIAN			
Surname:	BLACKWELL			
Former names:				
Service Address:	OSSE FIELD			
Service Hadiress.	APPLETON			
	ABINGDON OXFORDSHIRE			
	UNITED KINGDOM			
	OX13 5JZ			
Country/State Usually Re	esident: ENGLAND			
Date of Birth: 10/01/1929	Nationality: BRITISH			
Occupation: BOOKSELLER/PUBLISHER				

Company Director 3

Type: Person

Full forename(s): MR DERRICK JAMES

Surname: COOK

Former names:

Service Address: 98 CROMWELL WAY

GOSFORD HILL KIDLINGTON

OXON

UNITED KINGDOM

OX5 2LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1933 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 0 ORDINARY shares held as at 2010-10-12

1 shares transferred on 2010-03-02

Name: ROBERT FRANCIS MABLY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-12

Name: TOBY BLACKWELL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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