



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y4TVC**

*Company Name:* **PENTIRE ROCKS MANAGEMENT LIMITED**

*Company Number:* **05680397**

*Date of this return:* **19/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1A EDDYSTONE ROAD  
WADEBRIDGE  
CORNWALL  
PL27 7AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BERIN JAMES LOCKS**

*Surname:* **GOWAN**

*Former names:*

*Service Address:* **THE HEADLAND TRENANT CLOSE  
POLZEATH  
WADEBRIDGE  
CORNWALL  
UNITED KINGDOM  
PL27 6SW**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BERIN JAMES LOCKS**

*Surname:*                                **GOWAN**

*Former names:*

*Service Address:*                        **THE HEADLAND TRENANT CLOSE  
POLZEATH  
WADEBRIDGE  
CORNWALL  
UNITED KINGDOM  
PL27 6SW**

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

*Date of Birth:*    **\*\*/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **GOWAN**

*Former names:*

*Service Address:* **THE HEADLAND TRENANT CLOSE  
POLZEATH  
WADEBRIDGE  
CORNWALL  
UNITED KINGDOM  
PL27 6SW**

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

*Date of Birth:* **\*\*/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **PIANO TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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:* **B & MRS G GOWAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D & MRS R GRIFFIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEN DAVIES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A & MRS F GREENWOOD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D & MRS C OYEBODE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY BEST-SHAW**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* J & MRS H HORSFIELD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* A & MRS L DUNCAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* J & MRS L MILLINGTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* C & MRS J SCHOFIELD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* R & P GILES

---

### *Authorisation*

*Authenticated*

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

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