



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHEGWIN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05980831**

Date of this return: **27/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **77 FORE STREET
BODMIN
CORNWALL
PL31 2JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DENIS EDWARD**

Surname: **GALLAGHER**

Former names:

Service Address: **14 PORTH PARADE
NEWQUAY
CORNWALL
ENGLAND
TR7 3JZ**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **TEECOMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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: MARK CLEMENTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DREW COX

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS CALLAGHER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WESLEY TAYLOR

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-12
Name: SHARON LORRAINE LLOYD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN CHRISTIAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT NOVOROLNICK

Name: TEREZIA PIROZEKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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