



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10PEL55

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*Company Name:* **The Roundhouse (Truro) Limited**

*Company Number:* **06048994**

*Date of this return:* **11/01/2012**

*SIC codes:* **46341**

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

*Situation of Registered Office:* **THE OLD CARRIAGE WORKS MORESK ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GORDON KENNETH**

*Surname:* **WORDEN**

*Former names:*

*Service Address:* **LYNN ALLEN THE AVENUE  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1HT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY DUNCAN**

*Surname:*                            **WORDEN**

*Former names:*

*Service Address:*                **LYNN ALLEN THE AVENUE  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1HT**

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

*Date of Birth:*    **17/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GORDON KENNETH**

*Surname:* **WORDEN**

*Former names:*

*Service Address:* **LYNN ALLEN THE AVENUE  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1HT**

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

*Date of Birth:* **29/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CROWNMARK DEVELOPMENTS LTD**

## *Authorisation*

*Authenticated*

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

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