



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06048994**

Date of this return: **11/01/2011**

SIC codes: **5134**

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 ***I***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : **3 ORDINARY shares held as at 2011-01-11**
Name: **CROWNMARK DEVELOPMENTS 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.