



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS LEGROVE STOCK ASSOCIATES LIMITED**

Company Number: **06431010**

Date of this return: **05/03/2013**

SIC codes: **56302**

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

Situation of Registered Office: **FIRST FLOOR 25/26 MARKET PLACE
PENZANCE
CORNWALL
TR18 2JD**

Officers of the company

Company Secretary 1

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

Surname: **STOKES**

Former names:

Service Address: **FIRST FLOOR 25/26 MARKET PLACE
PENZANCE
CORNWALL
ENGLAND
TR18 2JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER ROBERT**

Surname: **MATTHEWS**

Former names:

Service Address: **FIRST FLOOR 25-26 MARKET PLACE
PENZANCE
CORNWALL
ENGLAND
TR18 2JD**

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

Date of Birth: **05/04/1965**

Nationality: **BRITISH**

Occupation: **LICENCEE**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY MARGARET**

Surname: **STOKES**

Former names:

Service Address: **FIRST FLOOR 25-26 MARKET PLACE
PENZANCE
CORNWALL
ENGLAND
TR18 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11 |
| | | <i>Aggregate nominal value</i> | 11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS. NO SPECIAL RIGHTS GRANTED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ROBERT MATTHEWS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARY MARGARET STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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