



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRENANT HOUSE LIMITED**

Company Number: **06847556**

Date of this return: **16/03/2012**

SIC codes: **87300**

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

Situation of Registered Office: **7 THANCKES CLOSE
TORPOINT
CORNWALL
UNITED KINGDOM
PL11 2RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **FRANKS**

Former names:

Service Address: **BARLEYSPLATT HALL PANTERSBRIDGE
MOUNT
BODMIN
CORNWALL
UNITED KINGDOM
PL30 4DP**

Company Director **1**

Type: **Person**
Full forename(s): **JULIE LYNN**

Surname: **FRANKS**

Former names:

Service Address: **76 FORT PICKLECOMBE, MAKER
TORPOINT
CORNWALL
UNITED KINGDOM
PL10 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KARL PETER**

Surname: **FRANKS**

Former names:

Service Address: **FLAT 1 MERLYN COURT
MANCHESTER
LANCASHIRE
M20 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN WOODWORTH**

Surname: **FRANKS**

Former names:

Service Address: **76 FORT PICKLECOMBE
MAKER
TORPOINT
CORNWALL
PL10 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANKS CARE 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.