



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A T WEARNE & SONS (BUILDING CONTRACTORS) LIMITED**

*Company Number:* **07058873**

*Date of this return:* **28/10/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **LOWER PENTREATH PRAA SANDS  
PENZANCE  
CORNWALL  
TR20 9TL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW THOMAS**

*Surname:*                                **WEARNE**

*Former names:*

*Service Address:*                        **LOWER PENTREATH PRAA SANDS  
PENZANCE  
CORNWALL  
TR20 9TL**

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

*Date of Birth:*    **19/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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* : 0 ORDINARY shares held as at 2010-10-28  
1 shares transferred on 2009-11-17

*Name:* MICHAEL HOLDER

*Shareholding 2* : 80 ORDINARY shares held as at 2010-10-28

*Name:* ANDREW THOMAS WEARNE

*Shareholding 3* : 20 ORDINARY shares held as at 2010-10-28

*Name:* WENDY MARLENE WEARNE

## *Authorisation*

*Authenticated*

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

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