



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRELAWNY 2 LIMITED**

Company Number: **02754054**

Date of this return: **07/10/2012**

SIC codes: **79110**

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

Situation of Registered Office: **TRELAWNY
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER EILEEN**

Surname: **SCHOFIELD**

Former names:

Service Address: **TRELAWNEY MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER EILEEN**

Surname: **SCHOFIELD**

Former names:

Service Address: **TRELAWNEY MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BN**

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

Date of Birth: **14/06/1949** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL ROY**

Surname: **SCHOFIELD**

Former names:

Service Address: **TRELAWNEY
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BN**

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

Date of Birth: **03/01/1949** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS APPLY			

Class of shares	REDEEMABLE	<i>Number allotted</i>	696402
		<i>Aggregate nominal value</i>	696402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	746402
		<i>Total aggregate nominal value</i>	746402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF NIGEL HICKS**

Shareholding 2 : **22950 ORDINARY shares held as at the date of this return**
Name: **NIGEL ROY SCHOFIELD**

Shareholding 3 : **22050 ORDINARY shares held as at the date of this return**

Name: JENNIFER EILEEN SCHOFIELD

Shareholding 4 : 348201 REDEEMABLE shares held as at the date of this return

Name: NIGEL ROY SCHOFIELD

Shareholding 5 : 348201 REDEEMABLE shares held as at the date of this return

Name: JENNIFER EILEEN SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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