



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2011**

X9V5RZ2Y

Company Name: **LOOE DEVELOPMENT TRUST**

Company Number: **04314538**

Date of this return: **31/10/2011**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ENTERPRISE HOUSE
HIGHER MARKET STREET
LOOE
CORNWALL
PL13 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVID GARDNER
16 CLAREMONT FALLS
KILLIGARTH
LOOE
CORNWALL
ENGLAND
PL13 2HT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **GARDNER**

Former names:

Service Address: **16 CLAREMONT FALLS
KILLIGARTH
LOOE
CORNWALL
PL13 2HT**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN ROSS**

Surname: **CHARNOCK**

Former names:

Service Address: **BOATMANS COTTAGE
BARBICAN HILL
LOOE
CORNWALL
PL13 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FERGUSON**

Former names:

Service Address: **THE HILL HOUSE ST MARTINS ROAD
LOOE
CORNWALL
ENGLAND
PL13 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **PERSONAL SEARCH AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FERGUSON**

Former names:

Service Address: **THE HILL HOUSE ST MARTINS ROAD
LOOE
CORNWALL
ENGLAND
PL13 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**
Occupation: **PERSONAL SEARCH AGENT**

Company Director **4**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **GARRINGTON**

Former names:

Service Address: **ALPINES
TREGARLAND BRIDGE
LOOE
CORNWALL
PL13 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JUSTIN GEORGE**

Surname: **SPRECKLEY**

Former names:

Service Address: **TREMAINE GREEN
PELYNT
LOOE
CORNWALL
PL13 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOMMODATION PROVIDER**

Company Director **6**

Type: **Person**

Full forename(s): **ARMAND JEAN**

Surname: **TOMS**

Former names:

Service Address: **36 TRENANT ROAD
EAST LOOE
CORNWALL
PL13 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1954**

Nationality: **BRITISH**

Occupation: **TRAWLER OWNER**

Company Director 7

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **TREGEAR**

Former names:

Service Address: **TREGARRICK MILL FARM
DULOE
CORNWALL
PL14 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MR STUART**

Surname: **WRIGHT**

Former names:

Service Address: **DENEREN LE COTTAGE
10 THE VILLAGE
DULOE
CORNWALL
PL14 4SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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