



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2012**

**X1L9HUFM**

*Company Name:* **LOOE DEVELOPMENT TRUST**

*Company Number:* **04314538**

*Date of this return:* **31/10/2012**

*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**

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*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)

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## 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**

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*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.