



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNWALL ARTS MARKETING LIMITED**

Company Number: **04346555**

Date of this return: **03/01/2012**

SIC codes: **73200**

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

Situation of Registered Office: **KROWJI THE OLD GRAMMAR SCHOOL
WEST PARK
REDRUTH
CORNWALL
TR15 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PERCIVAL ROSS**

Surname: **WILLIAMS**

Former names:

Service Address: **2 LITTLE PLYMOUTH COTTAGES
PONSANOOTH
TRURO
CORNWALL
TR3 7HL**

Company Director ***1***

Type: **Person**

Full forename(s): **GILL PATRICIA ANN**

Surname: **CHARLTON**

Former names:

Service Address: **ENNYS
ST HILARY
PENZANCE
CORNWALL
TR20 9BZ**

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

Date of Birth: **13/05/1957**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM KIM**

Surname: **CONCHIE**

Former names:

Service Address: **WHITE HOUSE
1 FENWICK ROAD
FALMOUTH
CORNWALL
TR11 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DINAH LOUISE**

Surname: **GRAFFY**

Former names:

Service Address: **TRANQUILITY
TRURO HILL
ST GLUVIAS PENRYN
CORNWALL
TR10 9LB**

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

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR MYLOR YACHT
HARBOUR L**

Company Director **4**

Type: **Person**

Full forename(s): **ROSS DUNCAN**

Surname: **PASCOE**

Former names:

Service Address: **6 TRESAHAR ROAD
FALMOUTH
CORNWALL
TR11 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

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

Surname: **PULFORD**

Former names:

Service Address: **SCAWSWATER MILL
IDLESS
TRURO
TR4 9QR**

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

Date of Birth: **03/07/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - PRINTING &
PUBLISHI**

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

A) NO VOTING RIGHTS SPECIFIED - COMPANY CONTROLLED BY THE CHARITY B)NO RIGHT TO PARTICIPATE - ALL PROFITS AND ASSETS REMAINING AT DISSOLUTION TO BE PASSED TO CHARITY C)NO DISTRIBUTION D)REDEEMED AT THE OPTION OF THE COMPANY AS CONTROLLED BY THE CHARITY

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 03/01/2012 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: CORNWALL ARTS CENTRE TRUST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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