Companies House

AR01 (ef)

Annual Return

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Company Name:	**CORNWALL ARTS MARKETING LIMITED**
Company Number:	**04346555**
Date of this return:	**03/01/2014**
SIC codes:	**73200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KROWJI WEST PARK** **REDRUTH** **CORNWALL** **UNITED KINGDOM** **TR15 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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.