



**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:* **03/01/2011**

*SIC codes:* **7413**  
**7440**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-01-03  
*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.