



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTMAWES LIMITED**

Company Number: **04464603**

Date of this return: **19/06/2012**

SIC codes: **68310**

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

Situation of Registered Office: **MANOR OFFICE THE SQUARE
ST MAWES
TRURO
CORNWALL
TR2 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOREEN MARGARET**

Surname: **HOLMAN**

Former names:

Service Address: **WEST WINDS
RIVIERA LANE, ST. MAWES
TRURO
CORNWALL
TR2 5BG**

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK**

Surname: **HOLMAN**

Former names:

Service Address: **WEST WINDS RIVIERA LANE
ST MAWES
TRURO
CORNWALL
TR2 5BG**

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

Date of Birth: **17/06/1938**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DOREEN MARGARET**

Surname: **HOLMAN**

Former names:

Service Address: **WEST WINDS
RIVIERA LANE, ST. MAWES
TRURO
CORNWALL
TR2 5BG**

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

Date of Birth: **09/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **WILLSON**

Former names:

Service Address: **25 HIGHER TREHAVERNE
TRURO
CORNWALL
UNITED KINGDOM
TR1 3RW**

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

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: DOREEN M HOLMAN

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: DEREK HOLMAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD HOLMAN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: KATHERINE MARGARET HUARAKA

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH CLAIRE WALTON

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: MARK PETER WILLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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