



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU6SA9**

*Company Name:* **EASTMAWES LIMITED**

*Company Number:* **04464603**

*Date of this return:* **19/06/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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.