



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cornwall Shed Company Ltd**

Company Number: **05197580**

Date of this return: **04/08/2015**

SIC codes: **16290**

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

Situation of Registered Office: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA MICHELLE**

Surname: **PELLOW**

Former names:

Service Address: **LOWENA 4 KILLIVOSE GARDENS
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 7RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLARENCE RAYMOND BRIAN**

Surname: **DUNSTAN**

Former names:

Service Address: **LIZARTH PENDARVES ROAD
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 7QJ**

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

Date of Birth: **10/07/1967** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR ALBERT**

Surname: **PELLOW**

Former names:

Service Address: **LOWENA 4 KILLIVOSE GARDENS
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 7RE**

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

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

EACH SHARE RANKS EQUALLY AND HAS FULL VOTING RIGHTS.

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 04/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLARENCE RAYMOND BRIAN DUNSTAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TREVOR ALBERT PELLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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