



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N6M2Z**

*Company Name:* **TREWHIDDLE VILLAGE LIMITED**

*Company Number:* **06116464**

*Date of this return:* **19/02/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **WHITECROFT HOUSE 51 WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY**

*Surname:*                                **DENNIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/12/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MICHAEL**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **PARC BEHAN  
VERYAN  
TRURO  
CORNWALL  
TR2 5QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1961** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR EWAN JAMES**

Surname:                           **KEARNEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/12/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MATTHEW DAWSON**

Surname:                           **SPENCE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/07/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **WILD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-29**

**Name: THROGMORTON NOMINEES LLP**

**Shareholding 2 : 1 ORDINARY shares held as at the date of this return**

**Name: NATURAL ASSETS INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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