



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TREWHIDDLE VILLAGE LIMITED**

Company Number: **06116464**

Date of this return: **19/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **42-44 PORTMAN ROAD
READING
BERKSHIRE
ENGLAND
RG30 1EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC303099**

Company Director **1**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : **1 ORDINARY shares held as at 2011-02-19**
Name: **THROGMORTON NOMINEES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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