



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1631T8J**

*Company Name:* **MACHINE PLASTERING CORNWALL LIMITED**

*Company Number:* **06193857**

*Date of this return:* **30/03/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **WYNCARVEY SOUTHPARK ROAD  
TYWARDREATH  
PAR  
CORNWALL  
PL24 2PU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 SOUTHPARK ROAD  
TYWARDREATH  
PAR  
CORNWALL  
ENGLAND  
PL24 2PU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **WYNCARVEY  
SOUTHPARK ROAD, TYWARDREATH  
PAR  
CORNWALL  
PL24 2PU**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **PETRA**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **WYNCARVEY  
SOUTHPARK ROAD, TYWARDREATH  
PAR  
CORNWALL  
PL24 2PU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER**

*Surname:*                            **WATKINS**

*Former names:*

*Service Address:*                **WYNCARVEY**  
   **SOUTHPARK ROAD, TYWARDREATH**  
   **PAR**  
   **CORNWALL**  
   **PL24 2PU**

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

*Date of Birth:*    **08/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLASTERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY PARTICIPATING AND VOTING SHARES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES WATKINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETRA WATKINS**

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### *Authorisation*

*Authenticated*

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

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