



Companies House
— for the record —

AR01 (ef)

Annual Return



XM10ER6V

Received for filing in Electronic Format on the: **28/01/2011**

Company Name: **7 TOLCARNE ROAD LIMITED**

Company Number: **06483402**

Date of this return: **24/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2A RIVER STREET
TRURO
CORNWALL
TR1 2SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MICHAEL**

Surname: **EMANUEL**

Former names:

Service Address: **TREVOWAH FARM HOUSE
TREVOWAH ROAD
CRANTOCK
TR8 5RP**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS MICHAEL**

Surname: **EMANUEL**

Former names:

Service Address: **TREVOWAH FARM HOUSE
TREVOWAH ROAD
CRANTOCK
TR8 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **GREENSLADE**

Former names:

Service Address: **8 BEATTY RISE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT OWEN**

Surname: **WALKER**

Former names:

Service Address: **FLAT 5 7 TOLCARNE ROAD
NEWQUAY
CORNWALL
TR7 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1982** *Nationality:* **WELSH**
Occupation: **ENVI. HEALTH MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS ATTACHED TO THESE SHARES			

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 24/01/2011 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 2011-01-24**
Name: **NICOLAS EMMANUEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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