



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS5ADE

Company Name: **TREGENNA NURSING HOME LIMITED**

Company Number: **06674404**

Date of this return: **15/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **LITTLE TREFEWHA RESIDENTIAL HOME TREFEWHA, PRAZE
CAMBORNE
CORNWALL
TR14 0JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **GAISFORD**

Former names:

Service Address: **BADGERS REST PLOUGH COURT
ROSKROW
PENRYN
CORNWALL
TR10 9AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **CRAIG**

Former names:

Service Address: **SAFFRON MEADOW HOUSE DURGAN LANE**
 ST GLUVIAS
 PENRYN
 CORNWALL
 ENGLAND
 TR10 8DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS JOAN BELINDA**

Surname: **GAISFORD**

Former names:

Service Address: **BADGERS REST PLOUGH COURT
ROSKROW
PENRYN
CORNWALL
TR10 9AP**

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

Date of Birth: **20/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL RIGHTS ASSOCIATED WITH ORDINARY 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 15/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRE'CARE GROUP 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.