



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHEAL MARTYN TRUST LTD**

*Company Number:* **01160460**

*Date of this return:* **09/04/2016**

*SIC codes:* **91020**  
**91030**

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

*Situation of Registered Office:* **LIDN PARK QUARRY CRESCENT**  
**PENNYGILLAM INDUSTRIAL ESTATE**  
**LAUNCESTON**  
**CORNWALL**  
**PL15 7PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE JOY**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **LIDN PARK QUARRY CRESCENT  
PENNYGILLAM IND ESTATE  
LAUNCESTON  
CORNWALL  
PL15 7PF**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **BRIENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MS JACQUELINE ANNE**

*Surname:* **EDWARDS**

*Former names:* **ROPER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/07/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SOUTH WEST LAKES TRUST**

*Registered or principal address:* **LIDN PARK QUARRY CRESCENT  
PENNYGILLAM IND ESTATE  
LAUNCESTON  
CORNWALL  
PL15 7PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3946529**

## *Authorisation*

*Authenticated*

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

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