



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TREWITHEN ESTATE LIMITED**

Company Number: **01274425**

Date of this return: **18/08/2013**

SIC codes: **01110**
01450

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

Situation of Registered Office: **ESTATE OFFICE TREWITHEN GRAMPUND ROAD**
PROBUS
CORNWALL
ENGLAND
TR2 4DD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ARTHUR MICHAEL JOHNSTONE**

Surname: **GALSWORTHY**

Former names:

Service Address: **ESTATE OFFICE TREWITHEEN
GRAMPOUND ROAD
TRURO
CORNWALL
ENGLAND
TR2 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **SARAH CHRISTIAN**

Surname: **GALSWORTHY**

Former names:

Service Address: **ESTATE OFFICE TREWITHEEN
GRAMPOUND ROAD
TRURO
CORNWALL
ENGLAND
TR2 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **HUMPHREYS**

Former names:

Service Address: **ESTATE OFFICE TREWITHEEN
GRAMPOUND ROAD
TRURO
CORNWALL
ENGLAND
TR2 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2890
		<i>Aggregate nominal value</i>	2890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2890
		<i>Total aggregate nominal value</i>	2890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **2890 ORDINARY shares held as at the date of this return**
Name: **TREWITHEEN FARMS 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.