



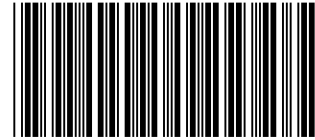
Companies House
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Annual Return

Company Name: **TREVELLYAN DEVELOPMENTS LIMITED**

Company Number: **01480424**



Received for filing in Electronic Format on the: **28/09/2007**

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Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9800

7011

7415

Registered Office:
Address:

**ESTATE MANAGEMENT
OFFICE
GREENHILLS ESTATE
TILFORD ROAD
TILFORD
SURREY
GU10 2DZ**

Register of
Members Address:

**ESTATE MANAGEMENT
OFFICE
GREENHILLS ESTATE
TILFORD ROAD, TILFORD
SURREY
GU10 2DZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR LANCE JOHN PHILIP
TREVELLYAN**

Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2DZ**

Director 1:

Name: **MRS ALEXANDRA HILARY TREVELLYAN** *Address:* **GREENHILLS HOUSE TILFORD ROAD TILFORD FARNHAM SURREY GU10 2DZ**
Date of Birth: **25/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR LANCE JOHN PHILIP TREVELLYAN** *Address:* **GREENHILL HOUSE TILFORD ROAD TILFORD FARNHAM SURREY GU10 2DZ**
Date of Birth: **10/11/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **LEWIS DEREK TREVELLYAN** *Address:* **GREENHILLS HOUSE TILFORD ROAD TILFORD FARNHAM SURREY GU10 2DZ**
Date of Birth: **02/07/1988**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
PREFERENCE B	110000	GBP110000
PREFERENCE A	15000	GBP15000
TOTALS	125100	GBP125100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 31/12/2006

Name: **LANCE JOHN PHILIP TREVELLYAN**

Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2DZ**

Shareholding 2:

15000 PREFERENCE A Shares held as at 31/12/2006

Name: **LANCE JOHN PHILIP TREVELLYAN**

Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2DZ**

Shareholding 3:

110000 PREFERENCE B Shares held as at 31/12/2006

Name: **LANCE JOHN PHILIP TREVELLYAN**

Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2DZ**

Shareholding 4:

12 ORDINARY Shares held as at 31/12/2006

Name: **LEWIS DEREK TREVELLYAN**

Address: **GREENHILLS HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2DZ**

Shareholding 5:

12 ORDINARY Shares held as at 31/12/2006

Name: **MATTHEW LANCE TREVELLYAN**

Address: **GREENHILLS HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY GU10 2DZ**

Shareholding 6:

12 ORDINARY Shares held as at 31/12/2006

Name: **ROWENNA TREVELLYAN**

Address: **GREENHILLS HOUSE
TILFORD RD
TILFORD
SURREY GU10 2DZ**

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2006

Name: **ALEXANDRA TREVELLYAN**

Address: **GREENHILLS HOUSE
TILFORD ROAD
TILFORD
FARNHAM
SURREY
UK GU10 2DZ**

Shareholding 8:

12 ORDINARY Shares held as at 31/12/2006

Name: **GUY TREVELLYAN**

Address: **GREENHILLS HOUSE
TILFORD ROAD
TILFORD
FARNHAM
SURREY
UK GU10 2DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**
