



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

**X30PKUJ6**

*Company Name:* **CORNWALL FERRIES LIMITED**

*Company Number:* **04648205**

*Date of this return:* **27/01/2014**

*SIC codes:* **50300**

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

*Situation of Registered Office:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
ENGLAND  
TR1 2NA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 FERRY COTTAGES  
FEOCK  
TRURO  
CORNWALL  
ENGLAND  
TR3 6QJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY HUGH**

Surname: **SMITHIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LESLIE ARTHUR**

Surname: **ENGLISH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

Date of Birth: **23/07/1944**                      Nationality: **CANADIAN**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DAVID**

*Surname:*                         **LIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/12/1961**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY HUGH**

*Surname:*                         **SMITHIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/04/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **BUSINESSMAN**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN BLIN**

*Surname:* **STOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>348000</b>
		<i>Aggregate nominal value</i>	<b>348000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>348000</b>
		<i>Total aggregate nominal value</i>	<b>348000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : **21250 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY PATRICK JULYAN POLGLASE**

*Shareholding 2* : **57500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY HUGH SMITHIES**

*Shareholding 3* : **83882 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA JANE HODGSON**

*Shareholding 4* : **73626 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA LIGHT**

*Shareholding 5* : **3874 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DAVID LIGHT**

*Shareholding 6* : **38750 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ANNE POLGLASE**

*Shareholding 7* : **3191 ORDINARY shares held as at the date of this return**

*Name:* L J LIGHT

*Shareholding 8* : 3191 ORDINARY shares held as at the date of this return

*Name:* G P LIGHT

*Shareholding 9* : 2368 ORDINARY shares held as at the date of this return

*Name:* A BYASS-CLARKE

*Shareholding 10* : 2368 ORDINARY shares held as at the date of this return

*Name:* O SMITHIES

*Shareholding 11* : 58000 ORDINARY shares held as at the date of this return

*Name:* LESLIE ARTHUR ENGLISH

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### *Authorisation*

*Authenticated*

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

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