



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283LZFF

Company Name: **P & R WADEBRIDGE DEVELOPMENTS LTD**

Company Number: **04670736**

Date of this return: **19/02/2013**

SIC codes: **41201**

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

Situation of Registered Office: **PEAT HOUSE NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **RUSHWORTH**

Former names:

Service Address: **HIGHER CHURCH PARK
CLAPPER FARM EGLOSHAYLE
WADEBRIDGE
CORNWALL
PL27 6HZ**

Company Director **1**

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

Surname: **DERRY**

Former names:

Service Address: **MUDDLEWOOD
GONVENA
WADEBRIDGE
CORNWALL
PL27 1ST**

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

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **PHILLIPS**

Former names:

Service Address: **TREMENETHY WOOD LANE
LAMORRICK LANIVET
BODMIN
CORNWALL
PL30 5HB**

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

Date of Birth: **07/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NANCY MARINA ANNE**

Surname: **PHILLIPS**

Former names:

Service Address: **GREAT BODIEVE FARM
WADEBRIDGE
CORNWALL
PL27 6EG**

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

Date of Birth: **22/11/1934** *Nationality:* **BRITISH**
Occupation: **FARMING PARTNER**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **RUSHWORTH**

Former names:

Service Address: **HIGHER CHURCH PARK
CLAPPER FARM EGLOSHAYLE
WADEBRIDGE
CORNWALL
PL27 6HZ**

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

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	THELMA KATHERINE ANN RIDDLE
<i>Shareholding 2</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIPPA KELLY RUSHWORTH
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	NANCY MARINA ANNE PHILLIPS
<i>Shareholding 4</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOROTHY RUSHWORTH
<i>Shareholding 5</i>	: 26 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN RUSHWORTH
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAPPER INVESTMENTS LLP
<i>Shareholding 7</i>	: 33 ORDINARY shares held as at the date of this return

Name: GYNN CONSTRUCTION LIMITED

Shareholding 8 : 6 ORDINARY shares held as at the date of this return

Name: NICHOLAS CHARLES PHILLIPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PAUL RIDDLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: KAREN PHILLIPS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS BRIAN MCBREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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