



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

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

Company Number: **04670736**

Date of this return: **19/02/2010**

SIC codes: **4521**

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 **I**

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: **HOTELIER**

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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 19/02/2010
1 DISPOSED OF IN PERIOD ON 16/02/2010

Name: **THELMA KATHERINE ANN RIDDLE**

Address:

Shareholding : 2

6 ORDINARY Shares held as at 19/02/2010

Name: **PHILIPPA KELLY RUSHWORTH**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 19/02/2010
6 DISPOSED OF IN PERIOD ON 10/08/2009

Name: **NANCY MARINA ANNE PHILLIPS**

Address:

Shareholding : 4

3 ORDINARY Shares held as at 19/02/2010

Name: **DOROTHY RUSHWORTH**

Address:

Shareholding : 5

26 ORDINARY Shares held as at 19/02/2010

Name:

STEPHEN RUSHWORTH

Address:

Shareholding : 6

20 ORDINARY Shares held as at 19/02/2010

2 DISPOSED OF IN PERIOD ON 16/02/2010

Name:

CLAPPER INVESTMENTS LLP

Address:

Shareholding : 7

33 ORDINARY Shares held as at 19/02/2010

Name:

GYNN CONSTRUCTION LIMITED

Address:

Shareholding : 8

6 ORDINARY Shares held as at 19/02/2010

Name: **NICHOLAS CHARLES PHILLIPS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 19/02/2010

Name: **CHRISTOPHER PAUL RIDDLE**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 19/02/2010

Name: **KAREN PHILLIPS**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 19/02/2010

Name: **NICHOLAS BRIAN MCBREEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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