



Companies House

**AR01** (ef)

**Annual Return**



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**X46RAFWB**

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

*Company Number:* **04670736**

*Date of this return:* **19/02/2015**

*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):* **MR STEPHEN**

*Surname:* **RUSHWORTH**

*Former names:*

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

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*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):* **MR STEPHEN**

*Surname:* **RUSHWORTH**

*Former names:*

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

*Country/State Usually Resident:* **BRITISH**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                    |                 |                                |            |
|------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>132</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>132</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>      |                 |                                |            |
| <b>SEE MEMORANDUM AND ARTICLES</b> |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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> | <b>: 5 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>THELMA KATHERINE ANN RIDDLE</b>                             |
| <i>Shareholding 2</i> | <b>: 6 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>PHILIPPA KELLY RUSHWORTH</b>                                |
| <i>Shareholding 3</i> | <b>: 30 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>NANCY MARINA ANNE PHILLIPS</b>                              |
| <i>Shareholding 4</i> | <b>: 3 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>DOROTHY RUSHWORTH</b>                                       |
| <i>Shareholding 5</i> | <b>: 26 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>STEPHEN RUSHWORTH</b>                                       |
| <i>Shareholding 6</i> | <b>: 20 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>CLAPPER INVESTMENTS LLP</b>                                 |
| <i>Shareholding 7</i> | <b>: 33 ORDINARY shares held as at the date of this return</b> |

*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

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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.