



Companies House

AR01 (ef)

Annual Return



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X55UI18P

Company Name: **BIG ORANGE WATERSPORTS LIMITED**

Company Number: **05793752**

Date of this return: **25/04/2016**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 3 DELAWARE INDUSTRIAL ESTATE DELAWARE ROAD
GUNNISLAKE
CORNWALL
UNITED KINGDOM
PL18 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **SYMONS**

Former names:

Service Address: **LYNHAVEN BEALSWOOD CLOSE
GUNNISLAKE
CORNWALL
UNITED KINGDOM
PL18 9DE**

Company Director ***1***

Type: **Person**
Full forename(s): **CLIVE ANDREW**

Surname: **MEECH**

Former names:

Service Address: **KESTENEN
GUNNISLAKE
CORNWALL
UNITED KINGDOM
PL18 9BU**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): LYNN MARIE

Surname: MEECH

Former names:

Service Address: KESTENEN
GUNNISLAKE
CORNWALL
UNITED KINGDOM
PL18 9BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1961 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: CLIVE MEECH

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: LYNN MEECH

Authorisation

Authenticated

This form was authorised by one of the following:

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