



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATHSHEBA SURF LTD**

Company Number: **06830608**

Date of this return: **26/02/2012**

SIC codes: **47710**

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

Situation of Registered Office: **25 LEMON STREET
TRURO
CORNWALL
TR1 2LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TEGAN SARAH**

Surname: **JOB**

Former names:

Service Address: **10 CHAPEL STREET
ST DAY
CORNWALL
TR16 5NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW CULLY**

Surname: **JOB**

Former names:

Service Address: **10 CHAPEL STREET
ST DAY
CORNWALL
TR16 5NE**

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

Date of Birth: **29/03/1979**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **TEGAN SARAH**

Surname: **JOB**

Former names:

Service Address: **10 CHAPEL STREET
ST DAY
CORNWALL
TR16 5NE**

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

Date of Birth: **05/12/1981**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CULLY JOB**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **TEGAN SARAH JOB**

Authorisation

Authenticated

This form was authorised by one of the following:

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