



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALTROCK SURFWEAR LIMITED**

Company Number: **07189003**

Date of this return: **30/04/2016**

SIC codes: **46420**
47710

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

Situation of Registered Office: **SALTROCK HOUSE VELATOR**
BRAUNTON
DEVON
UNITED KINGDOM
EX33 2DX

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **BEALE**

Former names:

Service Address: **SALTROCK HOUSE VELATOR
BRAUNTON
DEVON
UNITED KINGDOM
EX33 2DX**

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **NED**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES STEPHEN**

Surname: **BRENT**

Former names:

Service Address: **SOUTH KENSINGTON
LONDON
27 EMPEROR'S GATE
SW7 4HS**

Country/State Usually Resident: **27 EMPEROR'S GATE**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOSEPH**

Surname: **BYRNE**

Former names:

Service Address: **SALTROCK HOUSE VELATOR
BRAUNTON
DEVON
UNITED KINGDOM
EX33 2DX**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **NED**

Company Director 4

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

Surname: **PRISCOTT**

Former names:

Service Address: **SALTROCK HOUSE VELATOR
BRAUNTON
DEVON
UNITED KINGDOM
EX33 2DX**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANGUS COWAN**

Surname: **THOMSON**

Former names:

Service Address: **SALTROCK HOUSE VELATOR**
 BRAUNTON
 DEVON
 UNITED KINGDOM
 EX33 2DX

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROSS JAMES COWAN**

Surname: **THOMSON**

Former names:

Service Address: **SALTROCK HOUSE VELATOR
BRAUNTON
DEVON
UNITED KINGDOM
EX33 2DX**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	MANAGEMENT	<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

THE MANAGEMENT SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 8 MANAGEMENT shares held as at the date of this return
Name: SEAN BURCH

Shareholding 2 : 8 MANAGEMENT shares held as at the date of this return
Name: REBECCA GOSS

Shareholding 3 : 28 MANAGEMENT shares held as at the date of this return

Name: CARL DAVID PRISCOTT

Shareholding 4 : 28 MANAGEMENT shares held as at the date of this return
Name: ANGUS COWAN THOMSON

Shareholding 5 : 28 MANAGEMENT shares held as at the date of this return
Name: ROSS JAMES COWAN THOMSON

Shareholding 6 : 250 ORDINARY shares held as at the date of this return
Name: ALAN JOHN BASSETT

Shareholding 7 : 50 ORDINARY shares held as at the date of this return
Name: EBS MANAGEMENT PLC & JH GOODWIN AS TRUSTEES OF THE GOODWI

Shareholding 8 : 50 ORDINARY shares held as at the date of this return
Name: FHG GOODWIN

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: SEH GOODWIN

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: NATATOMISAM LIMITED

Shareholding 11 : 33 ORDINARY shares held as at the date of this return
Name: CARL DAVID PRISCOTT

Shareholding 12 : 34 ORDINARY shares held as at the date of this return
Name: ANGUS COWAN THOMSON

Shareholding 13 : 33 ORDINARY shares held as at the date of this return
Name: ROSS JAMES COWAN THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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