



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X5SOUIC

Received for filing in Electronic Format on the: **22/03/2010**

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*Company Name:* **RIDGWELLS LIMITED**

*Company Number:* **05732041**

*Date of this return:* **05/03/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **BRYNDON HOUSE 5-7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS GEMMA LOUISE**

*Surname:* **RIDGWELL**

*Former names:*

*Service Address:* **7 BELVEDERE  
TRURO  
CORNWALL  
TR1 1UU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BENJAMIN**

*Surname:* **RIDGWELL**

*Former names:*

*Service Address:* **7 BELVEDERE  
TRURO  
CORNWALL  
TR1 1UU**

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

*Date of Birth:* **1978-03-21**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MRS GEMMA LOUISE**  
*Surname:*                       **RIDGWELL**  
*Former names:*  
*Service Address:*             **7 BELVEDERE**  
   **TRURO**  
   **CORNWALL**  
   **TR1 1UU**

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

*Date of Birth:*   **1982-01-04**                             *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **GEMMA RIDGWELL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **BENJAMIN RIDGWELL**

*Address:*

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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.