



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDGWELLS LIMITED**

Company Number: **05732041**

Date of this return: **07/02/2016**

SIC codes: **43290**

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**

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: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

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: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN RIDGWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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