



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIDGWELLS LIMITED**

*Company Number:* **05732041**

*Date of this return:* **04/03/2012**

*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:* **21/03/1978**                      *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:* **04/01/1982**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPER**

## 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 04/03/2012 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:* **GEMMA RIDGWELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN RIDGWELL**

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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.