



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16ADI8H

Received for filing in Electronic Format on the: **12/03/2010**

*Company Name:* **TRUTHWALL MARINE LIMITED**

*Company Number:* **04688435**

*Date of this return:* **06/03/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **TREVHALUM  
TRUTHWALL, CROWLAS  
PENZANCE  
CORNWALL  
TR20 9BW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAPTAIN CHRISTOPHER PAUL**

*Surname:* **ROW**

*Former names:*

*Service Address:*           **TREVHALUM  
TRUTHWALL, CROWLAS  
PENZANCE  
CORNWALL  
TR20 9BW**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **CAPTAIN CHRISTOPHER PAUL**

*Surname:*               **ROW**

*Former names:*

*Service Address:*       **TREVHALUM  
TRUTHWALL, CROWLAS  
PENZANCE  
CORNWALL  
TR20 9BW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1943-05-20**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD DEREK NICHOLAS**  
*Surname:*                        **ROW**  
*Former names:*  
*Service Address:*              **MORGAWR  
SCHOOL LANE  
MARAZION  
CORNWALL  
TR17 0DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-11-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BOATMAN**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER BRANN**  
*Surname:*                        **ROW**  
*Former names:*  
*Service Address:*              **GWEL ENYS  
SCHOOL LANE  
MARAZION  
CORNWALL  
TR17 0DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1945-08-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROSINA MARY**  
*Surname:*                        **ROW**  
*Former names:*  
*Service Address:*              **TREVHALUM  
TRUTHWALL, CROWLAS  
PENZANCE  
CORNWALL  
TR20 9BW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1922-06-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON**  
*Surname:*                        **ROW**  
*Former names:*  
*Service Address:*              **5 CHURCH HILL  
LUDGVAN  
PENZANCE  
CORNWALL  
TR20 8EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-06-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CUSTOMER CARE OFFICER  
FOR LOCA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>?EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES? ? THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006;</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>?EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES? ? THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006;</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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*

**15000 ORDINARY Shares held as at 06/03/2010**

*Name:*

**CHRISTOPHER PAUL ROW**

*Address:*

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*Shareholding : 2*

**6000 ORDINARY A Shares held as at 06/03/2010**

*Name:*

**CHRISTOPHER PAUL ROW**

*Address:*

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*Shareholding : 3*

**15000 ORDINARY Shares held as at 06/03/2010**

*Name:*

**PETER BRANN ROW**

*Address:*

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*Shareholding* : 4

**6000 ORDINARY A Shares held as at 06/03/2010**

*Name:*

**PETER BRANN ROW**

*Address:*

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*Shareholding* : 5

**15000 ORDINARY Shares held as at 06/03/2010**

*Name:*

**SIMON ROW**

*Address:*

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*Shareholding* : 6

**6000 ORDINARY A Shares held as at 06/03/2010**

*Name:*

**SIMON ROW**

*Address:*

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*Shareholding* : 7

**15000 ORDINARY Shares held as at 06/03/2010**

*Name:*

**EDWARD DEREK NICHOLAS ROW**

*Address:*

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*Shareholding* : 8

**6000 ORDINARY A Shares held as at 06/03/2010**

*Name:*

**EDWARD DEREK NICHOLAS ROW**

*Address:*

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*Shareholding* : 9

**1000 ORDINARY A Shares held as at 06/03/2010**

*Name:*

**ROSINA MARY ROW**

*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.