



Companies House

**AR01** (ef)

**Annual Return**



X52XF4HT

Received for filing in Electronic Format on the: **17/03/2016**

---

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

*Company Number:* **04688435**

*Date of this return:* **06/03/2016**

*SIC codes:* **68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROW**

*Former names:*

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

---

*Company Director*    ***I***

*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:*    **\*\*/05/1943**

*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:* **\*\*/11/1950** *Nationality:* **BRITISH**  
*Occupation:* **BOATMAN**

---

*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:*    **\*\*/08/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*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:* **\*\*/06/1947** *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>

### *Prescribed particulars*

**?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>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>

### *Prescribed particulars*

**?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;**

## 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 06/03/2016 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 : 15000 ORDINARY shares held as at the date of this return**  
**Name: CHRISTOPHER PAUL ROW**

**Shareholding 2 : 6000 ORDINARY A shares held as at the date of this return**  
**Name: CHRISTOPHER PAUL ROW**

**Shareholding 3 : 15000 ORDINARY shares held as at the date of this return**

*Name:* PETER BRANN ROW

*Shareholding 4* : 6000 ORDINARY A shares held as at the date of this return

*Name:* PETER BRANN ROW

*Shareholding 5* : 15000 ORDINARY shares held as at the date of this return

*Name:* SIMON ROW

*Shareholding 6* : 6000 ORDINARY A shares held as at the date of this return

*Name:* SIMON ROW

*Shareholding 7* : 15000 ORDINARY shares held as at the date of this return

*Name:* EDWARD DEREK NICHOLAS ROW

*Shareholding 8* : 6000 ORDINARY A shares held as at the date of this return

*Name:* EDWARD DEREK NICHOLAS ROW

*Shareholding 9* : 1000 ORDINARY A shares held as at the date of this return

*Name:* ROSINA MARY ROW

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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