



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUTHWALL MARINE LIMITED**

Company Number: **04688435**

Date of this return: **06/03/2015**

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: **20/05/1943** *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: **21/11/1950**

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: **19/08/1945** *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: **01/06/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: **02/06/1947** *Nationality:* **BRITISH**

Occupation: **CUSTOMER CARE OFFICER FOR
LOCA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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;

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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.