



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2015**

**X4H6HMA0**

*Company Name:* **NEWQUAY FRUIT SALES LIMITED**

*Company Number:* **03102762**

*Date of this return:* **15/09/2015**

*SIC codes:* **46310**  
**46330**  
**46360**  
**47910**

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

*Situation of Registered Office:* **THE WHOLESALE FRUIT MARKET SPRINGFIELD ROAD**  
**NEWQUAY**  
**CORNWALL**  
**UNITED KINGDOM**  
**TR7 1RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA LOUISE**

*Surname:* **MEAD**

*Former names:*

*Service Address:* **FLAT 1 SPRINGFIELD BUILDING  
TOR ROAD  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 1RL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARETH DONALD**

*Surname:*                **CRAZE**

*Former names:*

*Service Address:*        **30 CHESTER ROAD  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 2RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **CRAZE**

*Former names:*

*Service Address:* **30 CHESTER ROAD  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 2RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/04/1968** *Nationality:* **UK**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>10000</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>SHARES RANK PARI PASSU</b> |                   |                                |              |

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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>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **10000 ORDINARY A shares held as at the date of this return**  
*Name:* **GARETH CRAZE**

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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.