



Companies House

AR01 (ef)

Annual Return



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Company Name: **PURPLE CORNWALL LIMITED**

Company Number: **04162925**

Date of this return: **19/02/2014**

SIC codes: **93290**

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

Situation of Registered Office: **12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRISPEN**

Surname: **ROSEVEAR**

Former names:

Service Address: **42 CORNUBIA CLOSE
TRURO
CORNWALL
UNITED KINGDOM
TR1 1SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CARTER**

Former names:

Service Address: **17 FAIRFIELD CLOSE MILTON
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 8EA**

Country/State Usually Resident: **WICK ST LAWRENCE**

Date of Birth: **25/09/1973** *Nationality:* **BRITISH**
Occupation: **MARKETING ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CRISPEN**

Surname: **ROSEVEAR**

Former names:

Service Address: **42 CORNUBIA CLOSE**
 TRURO
 CORNWALL
 UNITED KINGDOM
 TR1 1SA

Country/State Usually Resident: **TRURO, UK**

Date of Birth: **29/05/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW CARTER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MR CRISPEN ROSEVEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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