



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EDGE SURF COMPANY LIMITED**

Company Number: **04453232**

Date of this return: **31/05/2013**

SIC codes: **47710**

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

Situation of Registered Office: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
TR7 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYLE LISA**

Surname: **NETTLETON**

Former names:

Service Address: **THE WILLET
17 PENTIRE ROAD
NEWQUAY
CORNWALL
TR7 1NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK NATHAN**

Surname: **FARRELL**

Former names:

Service Address: **THE WILLET
17 PENTIRE ROAD
NEWQUAY
CORNWALL
TR7 1NX**

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

Date of Birth: **26/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GAYLE LISA**

Surname: **NETTLETON**

Former names:

Service Address: **THE WILLET
17 PENTIRE ROAD
NEWQUAY
CORNWALL
TR7 1NX**

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

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES MARTIN NETTLETON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **GAYLE LISA NETTLETON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK NATHAN FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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