



**Companies House**

for the record  
Company Name

**ST AUBYN ESTATES  
INVESTMENTS LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**578837**

Information extracted from  
Companies House records on  
**20th November 1999**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17 0291  
COMPANIES HOUSE 16/12/99

### Section 1: Company details

Ref: 578837/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Richard Tuffin &amp; Company</b> <b>2ND Floor 6-8 Drake Circus</b> <b>Plymouth</b> <b>Devon PL4 8AQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6523</b></td> <td><b>Other financial intermediation</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>6523</b>	<b>Other financial intermediation</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Simon TUFFIN</b>  <b>Address</b> <b>21 Dunstone Road</b> <b>Plymstock</b> <b>Plymouth</b> <b>Devon</b> <b>PL9 8RJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Simon TUFFIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Piers Southwell ST AUBYN</b>  <b>Address</b> <b>Tredrea Manor</b> <b>St Erth</b> <b>Hayle</b> <b>Cornwall</b> <b>TR27 6JS</b>  <b>Date of birth</b> 06/06/1950  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Piers Southwell ST AUBYN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Francis ST AUBYN</b>  <b>Address</b> <del><b>Trenowth House</b></del> <del><b>Grampound Road</b></del> <del><b>Truro</b></del> <del><b>Cornwall</b></del> <del><b>TR2 4EH</b></del>  <b>Date of birth</b> 19/11/1955  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b> <b>UPPER IFOLDS HOUSE</b> <b>KNIGHTON'S LANE, DUNSFORD</b> <b>SURREY</b>  <b>UK Postcode</b> GU8 4NX <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Francis ST AUBYN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>15,180</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£15,180.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>15,180</b>  <b>Total Nominal value of shares issued</b> <b>£15,180.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> James Piers Southwell ST. <b>AUBYN</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>	
<b>Address</b> 8 Godolphin Place, Manor Office Marazion TR17 0EF		<b>Address</b> TREDREA MANOR ST. ERTH HAYLE, CORNWALL		<b>Shares transferred by</b> James Piers Southwell ST. AUBYN	
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> TR27 6JS <b>Shares held</b> Class Number		Class Number Date of transfer _____ _____	
Number 15180					
<b>&gt; Shareholder Name</b> Oliver Piers ST. AUBYN		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>	
<b>Address</b> Hogus House Ludgvan Penzance Cornwall		<b>Address</b>  		<b>Shares transferred by</b> Oliver Piers ST. AUBYN	
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number		Class Number Date of transfer _____ _____	
Number 15180					
<b>&gt; Shareholder Name</b> John Francis Arthur Baron ST. LEVAN		<b>Name</b> JOHN FRANCIS ARTHUR BARON ST. LEVAN		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>	
<b>Address</b> St Michaels Mount Marazion Cornwall		<b>Address</b>  		<b>Shares transferred by</b> John Francis Arthur Baron ST. L	
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number		Class Number Date of transfer _____ _____	
Number 15180					

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/ Secretary)

Date

15, 12, 1999

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **29/9/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **29th September 2000** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD TUFFIN

Telephone number inc code

01752 254222

Address

618 DRAKE CIRCUS  
PLYMOUTH

DX number if applicable

DX exchange

Postcode

PL4 8AQ