

### COMPANIES HOUSE



# Annual Return

of company number 01292132

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company name

TEMPEST ESTATES (BROUGHTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
211	0 12	918

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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This is the address registered by Companies House.

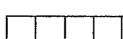
BROUGHTON HALL SKIPTON YORKSHIRE BD23 3AE

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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01292132 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
, and all of	
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
HENRY ROGER	
TEMPEST	
BROUGHTON HALL SKIPTON	
N YORKS BD23 3AE	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  2   1 0   1 9   8 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HENRY ROGER	
TEMPEST BROUGHTON HALL	
SKIPTON	
N YORKS BD23 3AE	
Date of Birth:- 02/04/24	
Nat:BRITISH	
Occ:LANDOWNER	——————————————————————————————————————
If this person has ceased to be director, please	Day Month Year  21/91/918 Date of resignation
state when.	2 1 /   0 1 /   9   Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

1292132 If the information shown needs amendme give details below and the date of any change				
Directors - continued	Day Month Year			
Particulars.  JANET EVELYN MARY  TEMPEST  BROUGHTON HALL	Date of any change.			
SKIPTON N YORKS BD23 3AE				
Date of Birth:- 27/02/30 Nat:BRITISH Occ:HOUSE WIFE	Day Month Year			
If this person has ceased to be director, please state when.	2 1 / 0 1 / 9 3 Date of resignation.			
Show any relevant current and previous directorships.	Day Month Year			
Particulars.	Day Month Year  Date of any change.			
ROGER HENRY TEMPEST PRIMROSE HOUSE CHURCH LANE, BROUGHTON SKIPTON NORTH YORKSHIRE BD23 3AN				
Date of Birth:- 09/08/63 Nat:BRITISH Occ:LANDOWNER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year   Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	****			

Page 3

01292132 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of share issued multiplied by nominal value per share)
	ORDINARY	/00	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 21/02/96	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed /	H 7-	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/2/92		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	(enter number,	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		•••••••	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01292132		Particulars of		
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Company Name:	shares or amount of		eturn,since the	
TEMPEST ESTATES (BROUGHTON) LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
	i	Number	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred		ricinario
	neiu		of Transfer	
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Piers Tempest				
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Roger Tempost,				
Primrose House Church Lane Broughton,				
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Skepton N. Yorkohire BD23 3AN.	20	80	21/01/98	
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Henry Roger Tempest	ļ	ļ		
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Broughton Hall Shapton N. Yo Morie		ಕೆಂ	21/01/98	
Driving Conf. 11.				
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Janet Evelyn Mary Tempest Broughton Hall Okryton N. Yolkshire				
Brighton Hall Okisten N. Yolohore		20	21/01/98	;
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01292132	ļ	Account of Sh	
<u>L</u>	Marie	Particulars of shares trans	-
Company Name:	Number of shares or	ferred since the date of the last return, or, in the cas	
TEMPEST ESTATES (BROUGHTON) LIMITED	amount of	of the first return, since t	he
TEMEST ESTATES (BROUGHTON) LIMITED	stock held	incorporation of the	
	by existing	company, by	.
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have	
	]	ceased to be member.	s.
	Number	Data of	
Name and address		Number Date of	
Name and address	currently		on Remarks
	held	of Transfe	er
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