



Companies House
— for the record —

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Annual Return



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Company Name: **TEMPEST ESTATES (BROUGHTON) LIMITED**

Company Number: **01292132**

Company Details

Period Ending: **21/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BROUGHTON HALL
SKIPTON
YORKSHIRE
BD23 3AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER TEMPEST**

Address: **THE ESTATE OFFICE BROUGHTON
HALL
SKIPTON
NORTH YORKSHIRE
BD23 3AE**

Director 1 :

Name: **PIERS TEMPEST**

Address: **PASTURE HOUSE GARGRAVE ROAD
BROUGHTON
SKIPTON
NORTH YORKSHIRE
BD23 2HQ**

Date of Birth:

19/11/1973

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROGER TEMPEST**

Address: **THE ESTATE OFFICE BROUGHTON
HALL
SKIPTON
NORTH YORKSHIRE
BD23 3AE**

Date of Birth:

09/08/1963

Nationality:

British

Occupation:

LANDOWNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 21/02/2008

Name: **ROGER TEMPEST**
Address: **PRIMROSE HOUSE BROUGHTON
SKIPTON
NORTH YORKSHIRE
BD23 3AN**

Shareholding 2:

20 ORDINARY Shares held as at 21/02/2008

Name: **PIERS TEMPEST**
Address: **PASTURE HOUSE GARGRAVE ROAD BROUGHTON
SKIPTON
BD23 3AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**