



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: **21/02/2009**

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: **MR ROGER TEMPEST**

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

Director 1 :

Name: **MR 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/02/2009

Name:

ROGER TEMPEST

Address:

Shareholding 2:

0 ORDINARY Shares held as at 21/02/2009

20 DISPOSED OF IN PERIOD ON 09/04/2008

Name:

PIERS TEMPEST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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