



Companies House

— for the record —

Company Name

TUSHINGHAM SAILS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1371094

Information extracted from
Companies House records on
22nd March 2000

- > 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.



A30
COMPANIES HOUSE

0185
29/03/00

Section 1: Company details

Ref: 1371094/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Low Hole Bottom Pateley Bridge N Yorks HG3 5BN	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5170 Other wholesale	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <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>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Roger TUSHINGHAM Address Low Hole Bottom Pateley Bridge North Yorkshire HG3 5BN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger TUSHINGHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David HACKFORD Address Orchard House Vicarage Road, Blackawton Totnes Devon TQ9 7AY Date of birth 03/03/1964 Nationality British Occupation Marketing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David HACKFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Roger TUSHINGHAM Address Low Hole Bottom Pateley Bridge North Yorkshire HG3 5BN Date of birth 14/06/1954 Nationality British Occupation Sail Maker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger TUSHINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
>	Shareholder Name David HACKFORD Address Orchard House Vicarage Road, Blackawton Totnes Devon TQ9 7AY Shares held Class Ordinary	Number 13	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by David HACKFORD Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
>	Shareholder Name Sarah Elizabeth HACKFORD Address Acorn Lodge Albany Walk Ilkley West Yorkshire LS29 9LZ Shares held Class Ordinary	Number 13	Name Address ORCHARD HOUSE VICARAGE RD, BLACKAWTON TOTNES, DEVON UK Postcode TQ9 7AY Shares held Class Number	Shares transferred by Sarah Elizabeth HACKFORD Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
>	Shareholder Name Alison TUSHINGHAM Address Low Hole Bottom Cottage Bewerley Harrogate North Yorkshire HG3 5BN Shares held Class Ordinary	Number 13	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Alison TUSHINGHAM Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred		
>	Shareholder Name Roger TUSHINGHAM Address Low Hole Bottom Cottage Bewerley Harrogate North Yorkshire HG3 5BN Shares held <i>Class</i> Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> _____ _____ _____ _____	Shares transferred by Roger TUSHINGHAM <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____			

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 —

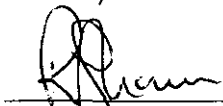
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

27 / 03 / 2000

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 **6/4/2000** 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 **6th April 2001** 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 002395

(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.

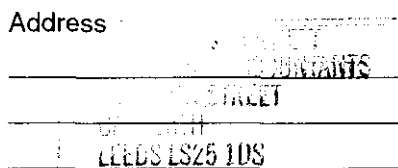
Contact Name

J. S. BENNETT

Telephone number inc code

01132 862663

Address



DX number if applicable

DX exchange

Postcode