



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUSHINGHAM SAILS LIMITED**

Company Number: **01371094**

Date of this return: **06/04/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOW HOLE BOTTOM
PATELEY BRIDGE
N YORKS
HG3 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **TUSHINGHAM**

Former names:

Service Address: **LOW HOLE BOTTOM
PATELEY BRIDGE
NORTH YORKSHIRE
HG3 5BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HACKFORD**

Former names:

Service Address: **ORCHARD HOUSE**
 VICARAGE ROAD, BLACKAWTON
 TOTNES
 DEVON
 TQ9 7AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **TUSHINGHAM**

Former names:

Service Address: **LOW HOLE BOTTOM
PATELEY BRIDGE
NORTH YORKSHIRE
HG3 5BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **32 ORDINARY shares held as at the date of this return**
Name: **DAVID HACKFORD**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **ALISON TUSHINGHAM**

Shareholding 3 : **42 ORDINARY shares held as at the date of this return**
Name: **ROGER TUSHINGHAM**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH HACKFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.