



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tustin Developments Limited**

Company Number: **01894292**

Date of this return: **16/10/2010**

SIC codes: **6321**
7011

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

Situation of Registered Office: **TUSTIN HOUSE RED SCAR BUSINESS PARK
LONGRIDGE ROAD PRESTON
LANCASHIRE
UNITED KINGDOM
PR25NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GHOLAM HOSSEIN**

Surname: **GHIASSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1946** *Nationality:* **IRANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SELINA MARY**

Surname: **GHIASSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ZARRINE KATE**

Surname: **DYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1978** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALINAGHI**

Surname: **GHIASSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1967** Nationality: **BRITISH**

Occupation: **ATTORNEY**

Company Director 5

Type: **Person**
Full forename(s): **MRS SEEMA LOUISE**

Surname: **GHIASSI KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR PAUL EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NEW DEFERRED SHARES	<i>Number allotted</i>	6000
	1 GBP	<i>Aggregate nominal</i>	6000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE NEW DEFERRED SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING A PERCENTAGE OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY CALCULATED AS: $(D / 10,600,000) \times 50$ WHERE D IS THE SUM RECEIVED BY THE HOLDERS OF "UK" ORDINARY SHARES AS A CLASS BY WAY OF DIVIDENDS BETWEEN THE DATE OF ADOPTION OF THIS ARTICLE AND THE DATE OF CALCULATION OF VOTING RIGHTS PROVIDED THAT D SHALL NOT EXCEED 10,600,000. SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE NEW DEFERRED SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED NEW DEFERRED SHARES.

Class of shares	UK A SHARES 1 GBP	<i>Number allotted</i>	758
		<i>Aggregate nominal</i>	758
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK "A" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK B SHARES 1 GBP	<i>Number allotted</i>	4936
		<i>Aggregate nominal</i>	4936
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK "B" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK C SHARES 1 GBP	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK "C" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK D SHARES 1 GBP	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK "D" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK E SHARES 1 GBP	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK "E" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK F SHARES 1 GBP	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK "F" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK G SHARES 1 GBP	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK "G" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK H SHARES 1 GBP	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UK 'H' SHARES SHALL BE TREATED AS IF THEY WERE 'UK' ORDINARY SHARES FOR VOTING PURPOSES.

Class of shares	UK ORDINARY SHARES 1 GBP	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "UK" ORDINARY SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING A PERCENTAGE OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY CALCULATED AS: $50 - V$ WHERE V IS THE PERCENTAGE OF VOTING POWER CONTROLLED BY THE HOLDERS OF NEW DEFERRED SHARES AS A CLASS AT THAT TIME PROVIDED THAT V SHALL NOT EXCEED 50. SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE "UK" ORDINARY SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED "UK" ORDINARY SHARES.

Class of shares	US ORDINARY SHARES 1 GBP	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "US" ORDINARY SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING ONE-HALF OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY, SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE "US" ORDINARY SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED "US" ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24001
		<i>Total aggregate nominal value</i>	24001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 UK A SHARES 1 GBP shares held as at 2010-10-16
<i>Name:</i>	MRS ZARRINE KATE DYE - TRUSTEE FOR AAD
<i>Shareholding 2</i>	: 27 UK H SHARES 1 GBP shares held as at 2010-10-16
<i>Name:</i>	MRS ZARRINE KATE DYE - TRUSTEE FOR AAD
<i>Shareholding 3</i>	: 26 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
<i>Name:</i>	MRS ZARRINE KATE DYE - TRUSTEE FOR AAD
<i>Shareholding 4</i>	: 26 UK E SHARES 1 GBP shares held as at 2010-10-16
<i>Name:</i>	MRS ZARRINE KATE DYE - TRUSTEE FOR FZD
<i>Shareholding 5</i>	: 26 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
<i>Name:</i>	MRS ZARRINE KATE DYE - TRUSTEE FOR FZD
<i>Shareholding 6</i>	: 65 NEW DEFERRED SHARES 1 GBP shares held as at 2010-10-16
<i>Name:</i>	MRS ZARRINE KATE DYE
<i>Shareholding 7</i>	: 0 UK B SHARES 1 GBP shares held as at 2010-10-16
<i>Name:</i>	MRS ZARRINE KATE DYE

Shareholding 8 : 101 UK D SHARES 1 GBP shares held as at 2010-10-16
Name: MRS ZARRINE KATE DYE

Shareholding 9 : 101 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
Name: MRS ZARRINE KATE DYE

Shareholding 10 : 3450 US ORDINARY SHARES 1 GBP shares held as at 2010-10-16
Name: MR ABOLFAZL GHIASSI

Shareholding 11 : 4936 UK B SHARES 1 GBP shares held as at 2010-10-16
 12 shares transferred on 2010-04-16
 12 shares transferred on 2010-04-16
Name: MR GHOLAM HOSSEIN GHIASSI

Shareholding 12 : 4936 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
 12 shares transferred on 2010-04-16
 12 shares transferred on 2010-04-16
Name: MR GHOLAM HOSSEIN GHIASSI

Shareholding 13 : 26 UK G SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IPAK

Shareholding 14 : 26 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IPAK

Shareholding 15 : 26 UK F SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR TMGK

Shareholding 16 : 26 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR TMGK

Shareholding 17 : 65 NEW DEFERRED SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 18 : 0 UK B SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 19 : 101 UK C SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 20 : 101 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 21 : 1050 US ORDINARY SHARES 1 GBP shares held as at 2010-10-16

Name: NASRIN GHIASSI

Shareholding 22 : 758 UK A SHARES 1 GBP shares held as at 2010-10-16
26 shares transferred on 2010-08-09

Name: MRS SELINA MARY GHIASSI

Shareholding 23 : 758 UK ORDINARY SHARES 1 GBP shares held as at 2010-10-16
26 shares transferred on 2010-08-09

Name: MRS SELINA MARY GHIASSI

Shareholding 24 : 5870 NEW DEFERRED SHARES 1 GBP shares held as at 2010-10-16

Name: GHOLAM HOSSEIN, SELINA MARY GHIASSI TRUSTEES - THE HAFEZ TRUST

Shareholding 25 : 1500 US ORDINARY SHARES 1 GBP shares held as at 2010-10-16

Name: OGIER TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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