



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

X4JV21OQ

Company Name: **Tustin Developments Limited**

Company Number: **01894292**

Date of this return: **16/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **TUSTIN HOUSE RED SCAR BUSINESS PARK
LONGRIDGE ROAD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 5NE**

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): **MRS ZARRINE KATE**

Surname: **DYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1978** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: GHIASSI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

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

Occupation: ATTORNEY

Company Director 3

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

Surname: GHIASSI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Company Director 4

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: **UNITED KINGDOM**

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

Occupation: **SOLICITOR**

Company Director 5

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

Surname: **GHIASSI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NEW DEFERRED SHARES	<i>Number allotted</i>	6000
	1 GBP	<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 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>	604
		<i>Aggregate nominal value</i>	604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK B SHARES 1 GBP	<i>Number allotted</i>	4798
		<i>Aggregate nominal value</i>	4798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK C SHARES 1 GBP	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK D SHARES 1 GBP	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK E SHARES 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UFOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK F SHARES 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK G SHARES 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars
FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK H SHARES 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars
FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK J SHARES 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars
FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of shares	UK ORDINARY SHARES 1	<i>Number allotted</i>	6000
	GBP	<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	<i>Number allotted</i>	6000
	GBP	<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>	24002
		<i>Total aggregate nominal value</i>	24002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 30 UK H SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE - TRUSTEE FOR ALBERT ANTHONY DYE
<i>Shareholding 2</i> <i>Name:</i>	: 30 UK ORDINARY SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE - TRUSTEE FOR ALBERT ANTHONY DYE
<i>Shareholding 3</i> <i>Name:</i>	: 30 UK E SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE - TRUSTEE FOR FLORENCE ZARRINE DYE
<i>Shareholding 4</i> <i>Name:</i>	: 30 UK ORDINARY SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE - TRUSTEE FOR FLORENCE ZARRINE DYE
<i>Shareholding 5</i> <i>Name:</i>	: 65 NEW DEFERRED SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE
<i>Shareholding 6</i> <i>Name:</i>	: 0 UK A SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE
<i>Shareholding 7</i> <i>Name:</i>	: 240 UK D SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE
<i>Shareholding 8</i> <i>Name:</i>	: 239 UK ORDINARY SHARES 1 GBP shares held as at the date of this return MRS ZARRINE KATE DYE
<i>Shareholding 9</i> <i>Name:</i>	: 2700 US ORDINARY SHARES 1 GBP shares held as at the date of this return ABOLFAZL GHIASSI - GHIASSI FAMILY TRUST
<i>Shareholding 10</i> <i>Name:</i>	: 300 US ORDINARY SHARES 1 GBP shares held as at the date of this return NASRIN NADER-ESFAHANI GHIASSI - GHIASSI FAMILY TRUST
<i>Shareholding 11</i> <i>Name:</i>	: 4798 UK B SHARES 1 GBP shares held as at the date of this return 40 shares transferred on 2015-05-21 MR GHOLAM HOSSEIN GHIASSI
<i>Shareholding 12</i> <i>Name:</i>	: 4798 UK ORDINARY SHARES 1 GBP shares held as at the date of this return 40 shares transferred on 2015-05-21 MR GHOLAM HOSSEIN GHIASSI

Shareholding 13 : 30 UK G SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IVOR PAUL ALINAGHI KENNEDY

Shareholding 14 : 30 UK ORDINARY SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IVOR PAUL ALINAGHI KENNEDY

Shareholding 15 : 30 UK J SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR RUFUS PARTICK GHIASSI KENNEDY

Shareholding 16 : 30 UK ORDINARY SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR RUFUS PARTICK GHIASSI KENNEDY

Shareholding 17 : 30 UK F SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR THEODORE MICHAEL GHALOM HOSSEIN KENNEDY

Shareholding 18 : 30 UK ORDINARY SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR THEODORE MICHAEL GHALOM HOSSEIN KENNEDY

Shareholding 19 : 65 NEW DEFERRED SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 20 : 0 UK B SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 21 : 210 UK C SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 22 : 209 UK ORDINARY SHARES 1 GBP shares held as at the date of this return
Name: MRS SEEMA LOUISE GHIASSI KENNEDY

Shareholding 23 : 604 UK A SHARES 1 GBP shares held as at the date of this return
40 shares transferred on 2015-05-21
Name: MRS SELINA MARY GHIASSI

Shareholding 24 : 604 UK ORDINARY SHARES 1 GBP shares held as at the date of this return
40 shares transferred on 2015-05-21
Name: MRS SELINA MARY GHIASSI

Shareholding 25 : 5870 NEW DEFERRED SHARES 1 GBP shares held as at the date of this return
Name: GHOLAM HOSSEIN, SELINA MARY GHIASSI TRUSTEES - THE HAFEZ TRUST

Shareholding 26 : 1500 US ORDINARY SHARES 1 GBP shares held as at the date of this return
Name: OGIER TRUSTEE (JERSEY) LIMITED AS TRUSTEE FOR THE ABOLFAZL GHIASSI DISCRETIONARY TRUST

Shareholding 27 : 1500 US ORDINARY SHARES 1 GBP shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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