

RB S 15 000270

363s

Annual Return

of company number 01894292

M

company name

TUSTIN DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 16 | 10 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

FIRST FLOOR
UNICENTRE
LORDS WALK
PRESTON PR1 1DH

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Principal business activities (See note 4)

Trade classification is
6321 OTHER SUPPORTING LAND TRANSPORT
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

01894292

Register of members (See note 5)

The register is kept at

PARKGATES
52A PRESTON NEW ROAD
BLACKBURN
LANCASHIRE BB2 6AH

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

PARKGATES
52A PRESTON NEW ROAD
BLACKBURN
LANCASHIRE BB2 6AH

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DUDLEY
FULWELL
LYE GREEN WHALLEY ROAD
WILPSHIRE
BLACKBURN
LANCASHIRE BB1 9NB

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DUDLEY
FULWELL
LYE GREEN WHALLEY ROAD
WILPSHIRE
BLACKBURN
LANCASHIRE BB1 9NB

Day Month Year
Date of any change.

Date of Birth:- 16/05/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

TUSTIN CONSTRUCTION LTD
VICTORIA MANSIONS MANAGEMENT Co. LTD

01894292

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GHOLAM HOSSEIN
GHIASSI
VASFENAR RIBCHESTER ROAD
BLACKBURN
LANCASHIRE BB1 9EE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 04/02/46
Nat:IRANIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

TUSTIN CONSTRUCTION LTD

Particulars.

SELINA MARY
GHIASSI
VASFENAR RIBCHESTER ROAD
BLACKBURN
LANCASHIRE BB1 9EE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 28/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

MALCOLM
KENYON
FIELDS FARM BACK LANE
CHIPPING
PRESTON
LANCASHIRE PR3 2QA

Date of Birth:- 18/09/41
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

TUSTIN CONSTRUCTION LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 12,000 | 12,000 |
| | | |
| | | |
| | | |
| Totals | 12,000 | 12,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *
(delete as appropriate)

Date

7.10.96

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

KIDSONS IMPERY (MR L. BURY)

PRINCIPAL

52A PRESTON NEW ROAD

BLACKBURN

Postcode

BB2 6AH

Telephone

01254 674222

Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]