

## Companies House

— for the record —— Company Name

# PURBECK SHOOTING SCHOOL LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3115789
Information extracted from
Companies House records on

list of activity codes.

25th September 2004

363s Annual Return

> 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.

Section 1: Company details



17/12/04

COMPANIES HOUSE

102052

Ref: 3115789/03/10 **Current details** Amended details Touchwood Registered Office Address Wimborne Road, Lytchett Address Matravers. Poole If any of the details are Dorset BH16 6HQ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 9262 Other sporting wrong, strike them through activities and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

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## **Section 2: Details of Officers of the Company**

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Joseph Michael ALBANOZZO  Address 9 Blair Avenue	Tick this box if this address is a service address for the beneficiary of a	
		Lower Parkstone Poole Poole Dorset BH14 0DA	Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address	
	Particulars of a new Company Secretary must			
	be notified on form 288a.		UK Postcode  Date of change / /  Date Joseph Michael ALBANOZZO  ceased to be secretary (if applicable)	
>	Director If any of the details for this	Name Graham Michael BROWN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Wyllon Place Wool Wareham BH20 6EQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address	
		Date of birth 24/03/1963		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Shooting Instructor	Nationality	
	<i>288a.</i>		Occupation	
			Date of change / /	
			Date Graham Michael BROWN ceased to be director (if applicable)	
			LL/LL/LLL	

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**Section 3: Share Capital** 

	•	Current details	Amended details		
>	Issued Share Capital 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.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 1,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,000	Total number of shares issued		
		Total Nominal value of shares issued $£1,000.00$	Total Nominal value of shares issued		

<sup>&</sup>gt; 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 0870 3333636.

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## 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 Graham Michael BROWN	Name	
		Address	
Address 1 Wyllon Place Wool Wareham BH20 6EQ			Shares transferred by Graham Michael BROWN
	Shares held Class Number	UK Postcode LLLL Shares held Class Numb	per Class Number Date of transfer
	Ordinary 1000	ļ	
		L	

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## **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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	i		<b>,</b>
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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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 / Soeretary)

Date

73/10/5004

This date must not be earlier than the return date at 2 below

#### What to do now

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 19/10/2004

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 **19th October 2005** please give the new date here:

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## 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way Cardiff CF14 3UZ OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Addles T ACCOUNTANTS LTD

TOUCHWOOD' WIMBORNE ROAD,
LYTCHETT MATRAVERS, POOLE,
DORSET, BH16 6HQ
(01202) 620730

Telephone number inc code

DX number if applicable

DX exchange

Postcode \_ \_ \_ \_ \_ \_ \_