

## Companies House

—— for the record —— Company Name

# NATIONAL SHOOTING CENTRE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3525563
Information extracted from
Companies House records on

25th February 2006

## 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** 



Ref: 3525563/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Bisley Camp Brookwood Woking Surrey GU24 0PB	Address
column.		UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Address where the Register is held Registered Office	Address
column.		UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Registered Office	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9262 Other sporting activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3525563

**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 Michael John BLYTHE  Address 8 Oaken Coppice Ashtead Surrey KT21 1DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
C	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Michael John BLYTHE  ceased to be secretary (if applicable)		
li p ti	Director  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 David Thompson ARGENT  Address The Close Dippenhall Street Crondall Hampshire GU10 5NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
n	Particulars of a new Director nust be notified on form 186a.	Date of birth 30/09/1946  Nationality British  Occupation Solicitor	UK Postcode Date of birth / / / / /		

_	<del></del>	Current details	Amended details
_	Pirector	Name	Name
If any of the details for this person are wrong, strike		Sarah Christine BUNCH BSC HONS	
	hem through and fill in the		Tick this box if this address is a service
	orrect details in the Amended details" column.	Address	address for the beneficiary of a
•	Amended details column.	Flat 2 79 Disraeli Road	Confidentiality Order granted under section 723
		Putney	of the Companies Act 1985.
		London	Address
		SW15 2DR	
	·	Date of birth 24/10/1970	
		Nationality British	UK Postcode
,		: British	Date of birth
	Particulars of a new Director nust be notified on form	Occupation Clay Shooting Manage	
	288a.		Occupation
			Date of change / /
			Date Sarah Christine BUNCH BSC
			HONS ceased to be director (if
			applicable) / /
	Director	Name	Name
	f any of the details for this	Simon Campbell William DIXON	<u> </u>
•	erson are wrong, strike hem through and fill in the	 	
	orrect details in the	Address	Tick this box if this address is a service
"	Amended details" column.	Bramdean	address for the beneficiary of a Confidentiality Order granted under section 723
		63 Park Road	of the Companies Act 1985.
		Woking Surrey	
		GU22 7BZ	Address
)			
		Date of birth 04/03/1944	
		Nationality British	UK Postcode
F	Particulars of a new Director		Date of birth / /
	nust be notified on form	Occupation Business Consultant	Nationality
2	?88a.		Occupation
			Date of change / / /
		· !	Date Simon Campbell William DIXON ceased to be director (if applicable)

		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Martin Gerald FARNAN	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 7 Goldsmiths Close Woking Surrey GU21 3HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address		
		Date of birth 02/09/1946			
		NI-Air	UK Postcode		
	Particulars of a new Director	Nationality British	Date of birth		
	must be notified on form	Occupation Shooting Manager	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date Martin Gerald FARNAN ceased to be director (if applicable)		
			//		
	Director  If any of the details for this person are wrong, strike	Name James David Ian HOSSACK	Name		
	them through and fill in the correct details in the "Amended details" column.	Address White House Frog Lane Mapledurwell RG25 2LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
		Date of birth 06/11/1943			
		Nationality British	UK Postcode		
	Particulars of a new Director	_	Date of birth / /		
	must be notified on form	Occupation Manager	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date James David Ian HOSSACK ceased to be director (if applicable)		

Comp	oany Number - 3525563	Section 2: Details of Officers of the Com	
	<u> </u>	Current details	Amended details
If a pe the	irector  any of the details for this erson are wrong, strike em through and fill in the orrect details in the Amended details" column.	Name Charles Arthur John OLIVER-BELLASIS FRICS MRAC  Address The Old Rectory Boxford Newbury Berkshire RG20 8DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 01/10/1940  Nationality British	UK Postcode
m	articulars of a new Director ust be notified on form 38a.	Occupation Chartered Surveyor	Date of birth / /
			Date of change / / Date Charles Arthur John OLIVER-BELLASIS FRICS MRAC ceased to be director (if applicable)
If a pe th co	irector any of the details for this erson are wrong, strike em through and fill in the orrect details in the Amended details" column.	Name Jeremy Edward STAPLES  Address 6 Wolsey Road East Molesey Surrey KT8 9EL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
m	articulars of a new Director oust be notified on form 88a. •	Date of birth 21/02/1955  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Jeremy Edward STAPLES ceased to be director (if applicable)
			<b>└ └ / └ └ / - └ -</b>

	•	
	Current details	Amended details
This table shows the total	Class of share Ordinary	Class of share
been issued by your	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 88,388	Number of shares issued
•	Aggregate Nominal Value of issued shares £88,388.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 88,388	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £88,388.00	Total Nominal value of shares issued
	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.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	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.  Aggregate Nominal Value of issued shares £88,388.00  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

<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.

· Company Number - 3525563

## **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.

Cı	irrent details	Amended details	S	Shares	s transferr	ed
>	Shareholder Name NATIONAL RIFLE ASSOCIATION	Name				
		Address .	v			s tel a
	Address Bisley Camp Brookwood Woking Surrey GU24 0PB	UK Postcode		NATIO	transferred l NAL RIFLE IATION	<b>by</b>
	Shares held  Class  Ordinary	Shares held Class lumber 88388	Number	Class	Number	Date of transfer
	•			. :		

## Company Number - 3525563

## **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			
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.

6	ПΔ	cla	11:31	π	or

abla	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 £30.

Signature Myhith

Date 27,04,2006

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 11/3/2006

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 11th March 2007 please give the new date here:

### 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.

01483 252222
DX number if applicable
DX exchange
-

Postcode

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