



Companies House

— for the record —

Company Name

CORTINA LIMITED

363s Annual Return

cb #15
000077

Company Type

Private Company Limited By Shares

Company Number

3563266

Information extracted from
Companies House records on
28th April 2000

- > 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 i



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17/07/00
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Section 1: Company details

Ref: 3563266/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Old Surgery 19 Mengham Lane Hayling Island Hampshire PO11 9JT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gregory Thorpe VENABLES ✓ Address 4 Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gregory Thorpe VENABLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jason BRADWELL ✓ Address Flat 6 Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ Date of birth 03/07/1971 Nationality British Occupation Carpenter	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jason BRADWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Deborah Joanna DRINKWATER ✓ Address Flat 5 Deansfield Court 39/45 West Lane Hayling Island Hampshire PO11 0JJ Date of birth 11/04/1959 Nationality British Occupation Residential Services Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah Joanna DRINKWATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Terence KELLIHER X Address 3 Deans Field Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ Date of birth 11/01/1952 Nationality British Occupation Supervisor	Name MRS BERYL ANN WHITE Address 7 MENGHAM AVENUE HAYLING ISLAND UK Postcode _____ Date of birth ____/____/____ Nationality BRITISH Occupation _____ Date of change 20 / 03 / 2000 Date Terence KELLIHER ceased to be director (if applicable) 20 / 03 / 2000
> 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. Particulars of a new Director must be notified on form 288.	Name Susan MCALOMAN X Address 2 Deansfield Court West Lane Hayling Island Hampshire PO11 0JJ Date of birth 15/06/1966 Nationality British Occupation Supply Chain Manager	Name MISS D.J. DOWNEY Address 2 DEANSFIELD COURT 39-45 WEST LANE HAYLING ISLAND UK Postcode PO11 0JJ Date of birth ____/____/____ Nationality BRITISH Occupation _____ Date of change 22 / 10 / 1999 Date Susan MCALOMAN ceased to be director (if applicable) 22 / 10 / 1999
> 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. Particulars of a new Director must be notified on form 288.	Name Gregory Thorpe VENABLES ✓ Address 4 Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ Date of birth 25/03/1946 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Gregory Thorpe VENABLES ceased to be director (if applicable) ____/____/____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

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 Jason BRADWELL ✓ Address Flat 6, Deansfield Court 39-45 Wesdt Lane Hayling Island Hampshire PO11 0JJ Shares held Class Ordinary Number 1 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Jason BRADWELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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> Shareholder Name Deborah Joanna DRINKWATER ✓ Address Flat 5, Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ Shares held Class Ordinary Number 1 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Deborah Joanna DRINKWATER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Mrs GIBBONS Address Flat 1, Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ Shares held Class Ordinary Number 1	Name _____ <i>As following</i> Address _____ <i>170m - Mr GIBBONS</i> _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs GIBBONS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>24/12/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	24/12/1999	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	1	24/12/1999									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Mr GIBBONS</p> <p>Address Flat 1, Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name ANNE JOULE JACOBS - PATON</p> <p>Address FLAT 1, DEANSFIELD COURT 39-45 WEST LANE HAYLING ISLAND</p> <p>UK Postcode PO11 0JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr GIBBONS</p> <p>Class Number Date of transfer Ordinary 1 24/12/1999</p>			
<p>> Shareholder Name Julie HODGES</p> <p>Address Flat 4, Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name GREGORY THORPE VERABLES VALENTINE ANNE VERABLES</p> <p>Address FLAT 4 DEANSFIELD COURT 39-45 WEST LANE HAYLING ISLAND, HAMPS</p> <p>UK Postcode PO11 0JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Shares transferred by Julie HODGES</p> <p>Class Number Date of transfer Ordinary 1 24/09/1999</p>			
<p>> Shareholder Name Mrs Patricia KELLIHER</p> <p>Address Flat 3, Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MRS BERTIL ANNE WHITE</p> <p>Address 2 MORGAN AVENUE HAYLING ISLAND HAMPS</p> <p>UK Postcode PO11 9JB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Patricia KELLIHER</p> <p>Class Number Date of transfer Ordinary 1 21/03/2000</p>			

Current details		Amended details	Shares transferred
> Shareholder Name Mr Terence KELLIHER		Name <u>MR HENRY WILFRED WHITE</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders X STANOS
		Address <u>7 MARGHAM FIELDS</u> <u>HAYLING ISLAND</u> <u>HANTS</u>	
		UK Postcode <u>PO11 9JB</u>	
		Shares held Class <u>ORDINARY</u> Number <u>1</u>	
Address Flat 3, Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ			Shares transferred by Mr Terence KELLIHER
Shares held Class Ordinary	Number 1		Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>22/03/2000</u> ____/____/____
> Shareholder Name Susan MCALOMAN		Name <u>DEBORAH JAYNE DORNEY</u>	Shares transferred by Susan MCALOMAN
		Address <u>16 LABURNUM GROVE</u> <u>HAYLING ISLAND</u> <u>HANTS</u>	
		UK Postcode <u>_____</u>	
		Shares held Class <u>ORDINARY</u> Number <u>1</u>	
Address Flat 2, Deansfield Court West Lane Hayling Island Hampshire PO11 0JJ			Shares transferred by Susan MCALOMAN
Shares held Class Ordinary	Number 1		Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>22/10/1999</u> ____/____/____

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☒ 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

G. T. Venables
(Director / Secretary)

Date

01 / 06 / 2000
_ _ / _ _ / _ _

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

What to do now

Please detach and retain the covering letter, 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 **13/5/2000** 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 **13th May 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

02392 465024

Address: DRISCOLL
CHARTERED ACCOUNTANT
THE OLD SURGERY
19 MENGHAM LANE
HAYLING ISLAND
HANTS. PO11 9JT

DX number if applicable

DX exchange

Postcode
