



COMPANIES HOUSE

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



This form should be completed...

The information printed below is taken from Companies House records as at 29/04/99
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
13	05	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD SURGERY
19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE PO11 9JT

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03563266

Y

company name
CORTINA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

SUSAN
MCALOMAN
2 DEANSFIELD COURT
WEST LANE
HAYLING ISLAND
HAMPSHIRE PO11 0JJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SPENCER DEAN
BERTRAM
FLAT 6 DEANSFIELD COURT
39-45 WEST LANE
HAYLING ISLAND
HAMPSHIRE PO11 0JJ

Day Month Year

0	5	0	5	9	9
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Date of any change.

Date of Birth:- 19/05/68
Nat: BRITISH
Occ: BOAT REPAIRER

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

Day Month Year

0	5	0	5	9	9
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTOPHER FRANCIS
GIBBONS
FLAT 1 DEANSFIELD COURT
39/45 WEST LANE
HAYLING ISLAND
HAMPSHIRE PO11 0JJ

Date of Birth:- 12/04/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JULIE FRANCES
HODGES
FLAT 4 DEANSFIELD 39-45 WEST LANE
HAYLING ISLAND
HAMPSHIRE PO11 0JJ

Date of Birth:- 12/05/44
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TERENCE
KELLIHER
3 DEANS FIELD COURT
39-45 WEST LANE
HAYLING ISLAND
HAMPSHIRE PO11 0JJ

Date of Birth:- 11/01/52
Nat:BRITISH
Occ:SUPERVISOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

SUSAN
MCALOMAN
2 DEANSFIELD COURT
WEST LANE
HAYLING ISLAND
HAMPSHIRE PO11 0JJ

Date of Birth:- 15/06/66
Nat:BRITISH
Occ:SUPPLY CHAIN MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAMIEN GRANT
TAYLOR
FLAT 5 DEANSFIELD COURT
39-45 WEST LANE
HAYLING ISLAND
HAMPSHIRE PO11 0JJ

Date of Birth:- 09/02/67
Nat:BRITISH
Occ:LINE PAINTER

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

Show any relevant current and previous directorships.

Day	Month	Year
23	02	99

Date of any change.

Day	Month	Year
23	02	99

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03563266

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)
<u>ORDINARY</u>	<u>6</u>	<u>6</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>6</u>	<u>6</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

I enclose the fee of £ 15.

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

Signed

G. Hodge ☒ Secretary/Director *
(delete as appropriate)

Date 28/5/99

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?

THE OLSORGLEY
19 MORGAN LANE
HAYLING ISLAND HANTS
Postcode PO11 9DT

Telephone 01705 665024 Ext 11

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03563266		Account of Shares		
Company Name: CORTINA LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
Mr SPENCER DEAN BERTRAM		1	1	5/5/99
FLAT 6, DEANSFIELD COURT				
39-45 WEST LANE, HAYLING ISLAND				
HANTS POLL OUT				
Mr DAMIAN GRANT TAYLOR			1	23/2/95
FLAT 5, DEANSFIELD COURT				
39-45 WEST LANE, HAYLING ISLAND				
HANTS POLL OUT				
Mrs PATRICKA and Mr TERENCE KELLING		1		
FLAT 3, DEANSFIELD COURT				
39-45 WEST LANE, HAYLING ISLAND				
HANTS POLL OUT				
SUSAN McALIMON		1		
FLAT 2, DEANSFIELD COURT				
39-45, WEST LANE, HAYLING ISLAND				
HANTS POLL OUT				
Mrs JULIE HODGES		1		
FLAT 4, DEANSFIELD COURT				
39-45 - WEST LANE				
HAYLING ISLAND HANTS POLL OUT				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03563266	Account of Shares			
Company Name: CORTINA LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr & Mrs GIBBONS	1			
FLAT 1, DEANSFIELD COURT				
39-45 WEST LANE				
HAYLING ISLAND				
DEBORAH SCANNA DRINKWATER	1		23/2/99	
FLAT 5, DEANSFIELD COURT				
39-45 WEST LANE				
HAYLING ISLAND HANTS				
JASON BRADWELL	1		5/5/99	
FLAT 6, DEANSFIELD COURT				
39-45, WEST LANE				
HAYLING ISLAND, HANTS				