



Companies House

for the record

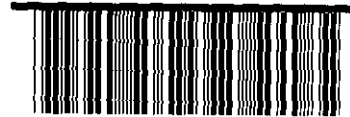
Company Name

CORTINA LIMITED

363s Annual Return

NB
15
000086

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in column.



A13 0879
COMPANIES HOUSE 05/09/01
COMPANIES HOUSE 25/08/01
COMPANIES HOUSE 15/08/01
A13 09/07/01
COMPANIES HOUSE

Company Type
Private Company Limited By Shares

Company Number

3563266

Information extracted from
Companies House records on
27th April 2001

Section 1: Company details

Ref: 3563266/03/10

	Current details	Amended details																		
<p>> 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></p>	<p>The Old Surgery 19 Mengham Lane Hayling Island Hampshire PO11 9JT</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> 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></p>	<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><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description												
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7484	Other business activities																			
SIC CODE	Description																			

Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

	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. Particulars of a new Company Secretary must be notified on form 288.	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 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 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) 19, 01, 2005
> 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 Deborah Jayne DOWNEY Address 2 Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ Date of birth 21/03/1963 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Deborah Jayne DOWNEY 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 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) ____ / ____ / ____
> 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 Address 2 Deansfield Court West Lane Hayling Island Hampshire PO11 0JJ Date of birth 15/06/1966 Nationality British Occupation Supply Chain Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 28/05/1999. Date Susan MCALOMAN ceased to be director (if applicable) 28/05/1999.
> 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) ____ / ____ / ____

> 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.

Current details

Name

Beryl Ann WHITE

Address

7 Mengham Avenue
Hayling Island
Hampshire
PO11 9JB

Date of birth 08/10/1938

Nationality British

Occupation Housewife

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Beryl Ann WHITE 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	Class of share
	Ordinary	✓
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 6	Number of shares issued
	Aggregate Nominal Value of issued shares £6.00	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 number of shares issued
	Total Nominal value of shares issued £6.00	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 0870 3333636.**

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
<p>> Shareholder Name Jason BRADWELL</p> <p>Address Flat 6, Deansfield Court 39-45 Wesdt Lane Hayling Island Hampshire PO11 0JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Jason BRADWELL</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 19/01/2001</p>
<p>> Shareholder Name Deborah Jayne DOWNEY</p> <p>Address 16 Laburnum Grove Hayling Island Hampshire PO11 9DR</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Deborah Jayne DOWNEY</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Deborah Joanna DRINKWATER</p> <p>Address Flat 5, Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Deborah Joanna DRINKWATER</p> <p>Class Number Date of transfer</p>

Amended details

Shares transferred

7

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Beryl Anne WHITE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 7 Mengham Avenue Hayling Island Hampshire PO11 9JB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Shares transferred by Mrs Beryl Anne WHITE		
				Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Mr Herbert Wilfred WHITE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 7 Mengham Avenue Hayling Island Hampshire PO11 9JB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Shares transferred by Mr Herbert Wilfred WHITE		
				Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		

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 <u>D SIMPkins</u> Address <u>FLAT 6 DORSETFIELD COURT</u> <u>39-45 WEST LANE</u> <u>HAYLING ISLAND</u> UK Postcode _ _ _ _ _	<u>ORDINARY</u> <u>1</u>		<u>19</u> <u>JAN.</u> <u>Feb</u> <u>2001</u>
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 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

— / — / —

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 **13/5/2001** 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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

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

02392 465024

DX number if applicable

— — — — —
DX exchange

Postcode

— — — — —