



Companies House
— for the record —

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Annual Return



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Company Name: **RICHARD TUFFIN & COMPANY LIMITED**

Company Number: **04760695**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BISHOP FLEMING
COBURG HOUSE
MAYFLOWER STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LG**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD SIMON TUFFIN**

Address: **APARTMENT 14 AZURE 55 CLIFF
ROAD
THE HOE
PLYMOUTH
DEVON
PL1 2PE**

Director 1 :

Name: **MRS GWYNETH TUFFIN**

Address: **2 THE LONG BARN
NOTTER
SALTASH
CORNWALL
PL12 4RN**

Date of Birth: **02/08/1958** *Nationality:* **British**

Occupation: **PERSONELL CONSULTANT**

Director 2 :

Name: **RICHARD SIMON TUFFIN**

Address: **APARTMENT 14 AZURE 55 CLIFF
ROAD
THE HOE
PLYMOUTH
DEVON
PL1 2PE**

Date of Birth: **13/04/1955** *Nationality:* **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 12/05/2009

Name: **RICHARD SIMON TUFFIN**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 12/05/2009

Name: **GWYNETH TUFFIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**