



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: RICHARD TUFFIN & COMPANY LIMITED

Company Number: 04760695



Received for filing in Electronic Format on the: 13/05/2005

XGTSA58L

Company Details

Period Ending: 12/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7032

Registered Office:

Address:

6 & 8 DRAKE CIRCUS

PLYMOUTH

DEVON

PL4 8AQ

Details of Officers of the Company

Company Secretary:

Name: RICHARD SIMON TUFFIN

Address: LOOEDOWN FARMHOUSE
LISKEARD
CORNWALL PL14 6RD

Director 1:

Name: MRS GWYNETH TUFFIN

Date of Birth: 02/08/1958

Nationality: BRITISH

Occupation: COMPANY

Address: LOOEDOWN FARMHOUSE
LISKEARD
CORNWALL
ENGLAND PL14 6RD

Director 2:

Name: **RICHARD SIMON TUFFIN** *Address:* **LOOEDOWN FARMHOUSE**
Date of Birth: **13/04/1955** **LISKEARD**
Nationality: **BRITISH** **CORNWALL PL14 6RD**
Occupation: **CHARTERED 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 12/05/2005

Name: **GWYNETH TUFFIN**
Address: **LOOE DOWN FARMHOUSE**
LISKEARD
CORNWALL PL14 6RD

Shareholding 2:

60 ORDINARY Shares held as at 12/05/2005

Name: **RICHARD SIMON TUFFIN**
Address: **LOOE DOWN FARMHOUSE**
LISKEARD
CORNWALL PL14 6RD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Address: **WEBFILER**