



C O M P A N I E S H O U S E

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



A22 *AXOUJOGC* 48
COMPANIES HOUSE 27/08/96

Nak Elis
021618

363s

Annual Return

of company number 00834165

B

company name
JACK TIGHE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/96
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
24	07	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

REDBOURNE MERE
KIRTON LINDSEY
GAINSBOROUGH
LINCOLNSHIRE DN21 4NW

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4544 PAINTING AND GLAZING

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

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

REDBOURNE MERE
KIRTON LINDSEY
GAINSBOROUGH
LINCS DN21 4NW

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

GRAEME
KEMSHALL
7 WESTCLIFF GARDENS
SCUNTHORPE
SOUTH HUMBERSIDE DN17 1DT

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.

Particulars.

DAVID
TURNER
13 MACKENDER COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2JW

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors (See note 7)

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

CEDRIC ARTHUR
ANNIS
APARTMENT B FIELDHOUSE PARK
PELHAM ROAD
GRIMSBY
SOUTH HUMBERSIDE

Date of Birth:- 11/06/29

Nat:BRITISH

Occ: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
31	03	95

Date of resignation.

Particulars.

PAUL
BOULTON
HIGHVIEW 23 CHARLES AVENUE
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE DN21 3RP

Date of Birth:- 25/10/58

Nat:BRITISH

Occ: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.

MARTIN
HILLYARD
16 WAKERLEY ROAD
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE DN21 3TU

Date of Birth:- 27/10/59

Nat:BRITISH

Occ: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.

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

Directors - continued

Particulars.

ALAN
KANE
PLOT 15 RECTORY FARM PARK
LEA
GAINSBOROUGH
LINCOLNSHIRE

Date of Birth:- 12/07/43

Nat:BRITISH

Occ: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.

JACK DESMOND
TIGHE
WELHAM HALL
WELHAM
RETFORD
NOTTINGHAMSHIRE DN22 0SF

Date of Birth:- 06/08/30

Nat:BRITISH

Occ: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.

SYLVIA
TIGHE
SOUTHVIEW 35 SOUTHCLIFFE ROAD
KIRTON LINDSEY
GAINSBOROUGH
LINCS DN21

Date of Birth:- 25/04/31

Nat:BRITISH

Occ: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 resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00834165

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>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>£100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 24/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 18.

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

Signed G K Emshall Secretary/Director*
*(delete as appropriate)

Date 14/8/96

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?

Company Secretary
Registered office.

Postcode _____

Telephone _____ Ext _____

DIRECTORSHIPS OF JACK DESMOND TIGHE

DEALGROVE PROPERTIES LIMITED

EASTERN AIR EXECUTIVE LIMITED

INDEPENDENT PAINTING CONTRACTORS (OFFSHORE) LIMITED

JACK TIGHE COATINGS LIMITED

JACK TIGHE LIMITED

JACK TIGHE HOLDINGS LIMITED

JACK TIGHE (DECORATING) LIMITED

LINDSEY CATERING COMPANY LIMITED

NORLINC LIMITED

PETROLEUM PROCESSING SERVICES (INTERNATIONAL) LIMITED

SOMERHEATH DEVELOPMENTS LIMITED

T & A FOUNDRY SUPPLIES LIMITED

WELHAM PROPERTIES LIMITED

Jack Tighe Holdings Limited

DIRECTORS
JACK TIGHE

Redbourne Mere, Kirton Lindsey, Gainsborough, Lincs. DN21 4NN
Telephone (0652) 640003 Fax (0652) 648159

Our Ref: GK/YK

20 August 1996

The Registrar
Companies House
Crown Way
CARDIFF
CF4 3UZ

Dear Sir,

JACK TIGHE LIMITED
COMPANY NUMBER 00834165

Please find enclosed Annual Return made up to 24th July 1996 together with our cheque to the value of £18 to cover filing fees.

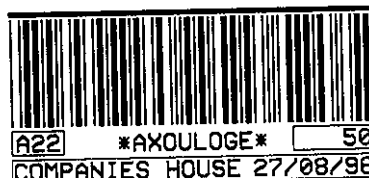
Please accept our apologies for the delay in filing the return.

Yours faithfully
JACK TIGHE HOLDINGS LTD

G Kemshall

G KEMSHALL
CO SECRETARY

Encls.



Handwritten signature or text, possibly "Handwritten Signature".
