



COMPANIES HOUSE

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



A12 \*AT75HHGT\* 289  
COMPANIES HOUSE 19/12/95

BB  
218  
100742

363s

## Annual Return

of company number 01994206

Y

company name  
TYDD MANOR ESTATES 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 07/11/95  
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
27	11	95

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BARNES CLARK  
YORK HOUSE CHURCH ROAD  
TIPTREE COLCHESTER  
ESSEX CO5 0AB

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### Principal business activities (See note 4)

Trade classification is  
0012 ARABLE FARMING


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  
REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

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

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## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

ANTHONY JOHN TINDALL  
CARTER  
THE STABLES RECTORY FARM  
NORTH BERSTED  
BOGNOR REGIS  
WEST SUSSEX PO22 9AH

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

ANTHONY JOHN TINDALL  
CARTER  
THE STABLES RECTORY FARM  
NORTH BERSTED  
BOGNOR REGIS  
WEST SUSSEX PO22 9AH

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Date of Birth:- 19/03/50  
Nat:BRITISH  
Occ:INTERNATIONAL MARKETING

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

Day	Month	Year

Date of resignation.

Other directorships.

ASSET JUDGE LTD

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

**Directors - continued**

Particulars.

CAROLYN RACHEL  
HOUSE  
1 CROWN HOUSE  
CATSASH  
SHEPTON MALLET  
SOMERSET BA4 5EH

Date of Birth:- 04/04/55  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**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 ☒

on paper

not on  
paper

The last full members list was at 27/11/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

Date

2<sup>nd</sup> Dec 95

Secretary/Director \*

\*(delete as appropriate)

This return includes Nil 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?

**BARNES CLARK**

Certified Accountants

York House, Church Road

Tiptree, Essex

Maldon (0621) 815985

Postcode

Telephone

Ext

