



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2J3GJRM

Received for filing in Electronic Format on the: **16/10/2013**

*Company Name:* **P.C. TUSTIN & COMPANY LIMITED**

*Company Number:* **01994736**

*Date of this return:* **10/10/2013**

*SIC codes:* **41100**  
**68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 2 FOUNTAIN HOUSE**  
**1A ELM PARK**  
**STANMORE**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA7 4AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHARLES WILLIAM**

Surname: **VAUGHAN-JONES**

Former names:

Service Address: **18 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
W5 1RR**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MARGARET MARIA THERESE**

Surname: **BROWN**

Former names: **BROWN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/07/1951** *Nationality:* **BRITISH**

*Occupation:* **THEATRE NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **PUTT**

*Former names:*

*Service Address:* **REDMIRE LUCKHAMS LANE  
MARLBOROUGH  
DEVON  
UNITED KINGDOM  
TQ7 3RZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES WILLIAM**

*Surname:*                            **VAUGHAN-JONES**

*Former names:*

*Service Address:*                **18 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
W5 1RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/04/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS APPLY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **C.V.J. PROPERTIES LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.