

NatWest Ltd



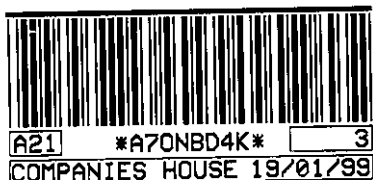
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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



of company number 01994736

P

company name
P.C. TUSTIN & COMPANY 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 24/09/98

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
10	10	98

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.

94 YORK STREET
LONDON
W1H1DP

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

CHARLES WILLIAM
VAUGHAN-JONES
162 MEADVALE ROAD
EALING
LONDON
W5 1LS

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.

IRIS
BEARD
VALDOR CHELMSFORD ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7BQ

Date of Birth:-- 10/01/16
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

BRUCE
TUSTIN
1 BOLTON ROAD
LONDON
NW8 0RJ

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

Day	Month	Year

Date of any change.

Date of Birth:- 25/04/19

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES WILLIAM
VAUGHAN-JONES
162 MEADVALE ROAD
EALING
LONDON
W5 1LS

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

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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	1 7500	£ 7500
Totals	7500	£ 7500

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 paper

The last full members list was at 10/10/97

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 **£15**.

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

Signed

C. W. Vaughan-Jones

Secretary/Director*

*(delete as appropriate)

Date 14th January 1999

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? →

C. W. VAUGHAN-JONES

COMPANY SECRETARY

P. C. TUSTIN & CO LTD

94 YORK ST

Postcode W1H 1DP

LONDON

Telephone 0171 723 9611 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01994736	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: P.C. TUSTIN & COMPANY LIMITED		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Bruce Tustin 1 Bolton Road				
St. John's Wood London NW8	1300			
Elsa Tustin - AS ABOVE	600			
Bruce Tustin Trust				
c/o C.W. Vaughan-Jones 94 York Street				
London W1H 1DP	600			
JOHN P. VAUGHAN-JONES RYCROFTS				
OLD HARWICH ROAD LITTLE BENTLEY				
NR. COLCHESTER Essex CO57 8 SX	150	149	11.11.97	
IRIS BEARD 'VALDER' CHERMISTON ROAD				
HATFIELD HEATH NR BISHOPS STORTFORD HERTS				
CM22 7BB	1250			
WILLIAM CORNISH BEARD - AS ABOVE	1250			
JANE ELIZABETH PUTT, REDMIRE				
LOCKHAMPS VANE MALBOROUGH SOUTH DEVON TQ13	12,700	500	11.11.97	
MARGARET M. T. BROWN APRIL COTTAGE				
14 LOWLANDS ROAD BLACKWATER CAMBERLEY SURREY	700	500	11.11.97	
GUTTING				
CHARLES WILLIAM VAUGHAN-JONES				
162 MEADVALE ROAD EATLING LONDON				
W5 1LS	200			
J.M.P. TRUST				
c/o C.W. VAUGHAN-JONES				
94 YORK STREET LONDON W1H 1DP	750			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]