



**Companies House**

— for the record —

Company Name

**TICKFORD LIMITED**

B.B. 160 x 4  
102759

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2584542**

Information extracted from  
Companies House records on  
**11th September 1999**

### Section 1: Company details



Ref: 2584542/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Tickford House</b> <b>8 Tanners Drive</b> <b>Blakelands</b> <b>Milton Keynes MK14 5BN</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <b>AT REGISTERED OFFICE</b>   <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Geoffrey Courtenay HORSLEY</b>  <b>Address</b> <b>Elliotts Farmhouse</b> <b>Adstone</b> <b>Towcester</b> <b>Northamptonshire</b> <b>NN12 8NY</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Richard Geoffrey Courtenay HORSLEY</b> <b>ceased to be secretary (if applicable)</b> <u>    </u>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David FLINT</b>  <b>Address</b> <b>Tintagel</b> <b>105 Bouchiers Road</b> <b>Kangaroo Ground</b> <b>Victoria 3097</b> <b>Australia</b>  <b>Date of birth</b> 08/09/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date David FLINT ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Geoffrey Courtenay HORSLEY</b>  <b>Address</b> <b>Elliotts Farmhouse</b> <b>Adstone</b> <b>Towcester</b> <b>Northamptonshire</b> <b>NN12 8NY</b>  <b>Date of birth</b> 26/11/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Richard Geoffrey Courtenay HORSLEY ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John THURSTON	<b>Name</b> _____
	<b>Address</b> Grange Farm Hatch Lane Horton Northamptonshire NN7 2AR	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 13/12/1936	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John THURSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>195,500</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£195,500.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>Not Known - Please Supply</b>	<b>DIVIDEND &amp; PARTICIPATING</b>
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>54,500</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£54,500.00</b>	
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>250,000</b>	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£250,000.00</b>	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>Shareholder Name</b> Trustee Of DAVID B. MORGAN LIFE		<b>Name</b>  	<b>Shares transferred by</b> Trustee Of DAVID B. MORGAN LIFE IN		
<b>Address</b> 3 Hudey Close Newport Pagnell MK18 8RA		<b>Address</b>  			
<b>Shares held</b> Class Number Not Known - Please Supply 20000		<b>Shares held</b> Class Number DIVIDEND & PARTICIPATING			
<b>Ordinary</b> 5000		Class Number Date of transfer  			
<b>Shareholder Name</b> Trustee Of DAVID HALL LIFE INTE		<b>Name</b>  	<b>Shares transferred by</b> Trustee Of DAVID HALL LIFE INTERES		
<b>Address</b> Ash Tree House Leys Lane Preston Blussett Buckinghamshire MK18 4LX		<b>Address</b>  			
<b>Shares held</b> Class Number Not Known - Please Supply 20000		<b>Shares held</b> Class Number DIVIDEND & PARTICIPATING			
<b>Ordinary</b> 5000		Class Number Date of transfer  			
<b>Shareholder Name</b> Trustee Of DAVID S. BUNICLE LIF		<b>Name</b>  	<b>Shares transferred by</b> Trustee Of DAVID S. BUNICLE LIFE I		
<b>Address</b> 29 Rowsham Dell Giffard Park Milton Keynes MK14 5JS		<b>Address</b>  			
<b>Shares held</b> Class Number Not Known - Please Supply 14500		<b>Shares held</b> Class Number DIVIDEND & PARTICIPATING			
<b>Ordinary</b> 8000		Class Number Date of transfer  			

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Trustee Of FLINT SUPERANNUATION		<b>Name</b>  		<b>Shares transferred by</b> Trustee Of FLINT SUPERANNUATION FU		
<b>Address</b> Level 1 554 Burwood Road Hawthorn Victoria Australia		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2316		<b>Shares held</b> Class                      Number  2500				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>Shareholder Name</b> Trustee Of GRANDCHILDREN'S TRUS		<b>Name</b>  		<b>Shares transferred by</b> Trustee Of GRANDCHILDREN'S TRUST		
<b>Address</b> Grange Farm Hatch Lane Horton Northamptonshire NN7 2AR		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      4675		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>Shareholder Name</b> HARIANE PTY LTD		<b>Name</b> HARLANE PTY LTD		<b>Shares transferred by</b> HARIANE PTY LTD		
<b>Address</b> Level 1 554 Burwood Road Hawthorn Victoria Australia		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      25184		<b>Shares held</b> Class                      Number  25000				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Trustee Of ROSEMARY CLARK TRUST		<b>Name</b> TRUSTEE OF ROSEMARY CLARK TRUST		<b>Shares transferred by</b> Trustee Of ROSEMARY CLARK TRUST		
<b>Address</b> Grange Farm Hatch Lane Horton Northamptonshire NN7 2AR		<b>Address</b> 				
<b>UK Postcode</b>						
<b>Shares held</b> Class Ordinary	<b>Number</b> 15625	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> 
<b>Shareholder Name</b> John THURSTON		<b>Name</b>		<b>Shares transferred by</b> John THURSTON		
<b>Address</b> Grange Farm Hatch Lane Horton Northamptonshire NN7 2AR		<b>Address</b> 				
<b>UK Postcode</b>						
<b>Shares held</b> Class Ordinary	<b>Number</b> 129700	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> 

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. H. H. H. H. H.  
(Director / Secretary)

Date

12 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
**29/9/1999**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th September 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☒ Cheque / ~~Postal Order~~  
Number 102 759

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M LAWRENCE

Telephone number *inc code*

01408 513018

Address TICKFORD LTD

8 TANNERS DRIVE

MILTON KEYNES

BUCKS

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

MK14 5BN