

# Companies House

— for the record — Company Name

#### **NATIONAL SHOOTING CENTRE** LIMITED

Company Type **Private Company Limited By Shares** Company Number 3525563 Information extracted from Companies House records on 19th February 2002



# 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.

Section 1: Company details



19th February 2002		COMPANIES HOUSE 21/05/02
Ref: 3525563/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bisley Camp Brookwood Woking Surrey GU24 0PB	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	ails are  em through  rrect details	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9262 Other sporting activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3525563

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this	Name Michael John BLYTHE	Nartie
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Oaken Coppice Ashtead Surrey KT21 1DL	Address
Ameriaea aetaile colarii.		
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Michael John BLYTHE ceased to be secretary (if applicable)
> Director If any of the details for this	Name Colonel Charles Alexander EWING OBE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 1 Hunting Close Esher	
	Surrey KT10 8PB	UK Postcode
	Date of birth 27/05/1937	Date of birth / / Nationality
	Nationality British Occupation Consultant	Occupation
Particulars of a new Director must be notified on form 288.		Date of change / / Date Colonel Charles Alexander EWING OBE ceased to be director (if applicable)
> Director If any of the details for this	Name James David Ian HOSSACK	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Cavendish Bujldก์g	Address WHITE HOUSE, FROG LAND,
	Gilbert Street	MAPLE DURWELL
	W1K 5HH	UK Postcode & G > 2 L P
	Date of birth 06/11/1943	Date of birth / / Nationality
	Nationality British  Occupation Manager	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date James David Ian HOSSACK ceased to be director (if applicable)

Company Number - 3525563		Section 2: Details of Officers of the Company (continued)		
_	<u> </u>	Current details	Amended details	
>	Director If any of the details for this	Name John Marriett KYNOCH	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	, radioos	
	"Amended details" column.	13 Kingsmill Road		
		Basingstoke		
		Hampshire RG21 3JJ	-	
		RG21 3JJ	UK Postcode	
			Date of birth / /	
		Date of birth 18/03/1933	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Retired	Date John Marriott KYNOCH ceased to	
	must be notified on form 288.		be director (if applicable)	
>	> Director  If any of the details for this	Name Colin Stuart O'BRIEN	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	· ·	
	"Amended details" column.	Woodside 8 Meadow Close		
		Goostrey		
		Cheshire		
		CW4 8JQ	UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form	Date of birth 26/09/1930	Nationality	
		Nationality British  Occupation Consultant	Occupation	
			Date of change / /	
			Date Colin Stuart O'BRIEN ceased to be	
			director (if applicable)	
<u> </u>	288. Director	Name	Name	
	f any of the details for this	Jeremy Miles Allan THOMPSON	Ivanie	
	person are wrong, strike		A deluca -	
	them through and fill in the correct details in the	#	Address	
	"Amended details" column.	Address 20 Hampstead Lane	·	
		Highgate	· · ·	
		London		
		N6 4SB	UK Postcode	
		•	Date of birth / /	
		Date of birth 06/01/1951	Nationality	
		Matianality Dritish	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Company Director	Date Jeremy Miles Allan THOMPSON	
	must be notified on form 288.		ceased to be director (if applicable)	
			<u> </u>	

		Current details	Amended details
i L	> Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 88,388	Number of shares issued
		Aggregate Nominal Value of issued shares £88,388.00	Aggregate Nominal Value of issued shares
	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 88,388	Total number of shares issued
		Total Nominal value of shares issued £88,388.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 or by ringing 0870 3333636.

#### Company Number - 3525563

## **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	
Shareholder Name NATIONAL RIFLE ASSOCIATION	Name		
Address Bisley Camp	Address		
Brookwood Woking Surrey GU24 0PB	UK Postcode Shares held	Shares transferred by NATIONAL RIFLE ASSOCIATION	
Shares held Class Number Ordinary 88386	Class Number 98388	Class Number Date of transfer	
Shareholder Name WILSONS (CO. AGENTS) LTD	Name		
Address Steynings House Fisherton Street Salisbury	Address		
!	UK Postcode	Shares transferred by WILSONS (CO. AGENTS) LTD	
Shares held Class Number Ordinary 2	Class Number  NIL	Class Number Date of transfer <u>ปัญญาผล 2 20/03/2000</u>	
		As notified on the	

#### Company Number - 3525563

## **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)	
Name			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Address			
Luc.			
UK Postcode			
Name			:
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	51515151		



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complet	e 2 be	elow.		
	. Declara	ation			
	I confirm t	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		(Director / S	Mhyth secretary)	Date  20 / 05 / 20 02  This date must not be earlier than the return date at 2 below
		this p	age then so ne address		ole of the Annual Return and the below.
2.	Date of	this	return		
	,		•	making this return up to an earlier date, re the date here	
					_ / /
				Note: The fo	orm must be delivered to CH within 28 days of this date
3.	. Date of	nex	t return		
$\Box$	•		nange your new date h	ere:	to a date earlier than 11th March 2003
A	Where to send this form				
4.		turn th of Co es Hou	nis form to: mpanies use	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you			ling fee wi	th the company number written on the
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			BROOK		DX exchange
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4414 OPB

Postcode