



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A R Tustian Limited**

*Company Number:* **06722895**

*Date of this return:* **14/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **15 HIGH STREET  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 7DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MOLLIE**

*Surname:* **TUSTIAN**

*Former names:*

*Service Address:* **210 HUGHENDEN ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 5PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALBERT RICHARD**

*Surname:*                         **TUSTIAN**

*Former names:*

*Service Address:*                **CHILAWAY FARM EPWELL  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 6LL**

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

*Date of Birth:*    **\*\*/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AGRICULTURAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY 1GBP SHARES HAVE FULL VOTING RIGHTS AND EACH INDIVIDUAL SHARE RANKS EQUALLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT RICHARD TUSTIAN**

### *Authorisation*

*Authenticated*

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

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