



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XXFDOBWH

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **TUFTON COTTAGE LTD**

*Company Number:* **05886308**

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### *Company Details*

*Period Ending:* **25/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8513**

*Registered Office  
Address:*

**TUFTON COTTAGE, 35  
CHAPEL STREET  
APPLEBY IN  
WESTMORLAND  
CUMBRIA  
CA16 6QR**

*Register of  
Members Address:*

**CLINT MILL,  
CORNMARKET  
PENRITH  
CUMBRIA  
CA11 7HW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA IRENE GOVAN**

*Address:* **BROOK HOUSE MURTON  
APPLEBY IN WESTMORLAND  
CUMBRIA  
CA16 6LZ**

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*Director 1 :*

*Name:* **RICHARD JOHN GOVAN**

*Address:* **BROOK HOUSE MURTON  
APPLEBY IN WESTMORLAND  
CUMBRIA  
CA16 6LZ**

*Date of Birth:* **03/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>C ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY A Shares held as at 25/07/2009**

*Name:* **RICHARD JOHN GOVAN**

*Address:*

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*Shareholding 2:*

**49 ORDINARY A Shares held as at 25/07/2009**

*Name:* **BARBARA IRENE GOVAN**

*Address:*

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*Shareholding 3:*

**50 B ORDINARY Shares held as at 25/07/2009**

*Name:* **BARBARA IRENE GOVAN**

*Address:*

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*Shareholding 4:*

**50 C ORDINARY Shares held as at 25/07/2009**

*Name:*

**RICHARD JOHN GOVAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**