



*Companies House*

— for the record —

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

**Annual Return**



**XQZN57F0**

*Received for filing in Electronic Format on the: 16/02/2009*

*Company Name:*     **A.G.TARRANT AND SON LIMITED**

*Company Number:*   **00738450**

---

### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GODBOLTS NURSERY  
COGGESHALL ROAD  
MARKS TEY  
COLCHESTER, ESSEX  
CO6 1HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VANESSA ANNE TARRANT**

*Address:* **2 KNIGHTS ROAD  
COGGESHALL  
COLCHESTER  
ESSEX  
CO6 1UP**

---

*Director 1 :*

*Name:* **RICHARD JAMES TARRANT**

*Address:* **2 KNIGHTS ROAD  
COGGESHALL  
ESSEX  
CO6 1HU**

*Date of Birth:* **02/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *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</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**P.E. TARRANT**

*Address:*

---

*Shareholding 2:*

**7000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**R.J. TARRANT**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

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