



Companies House

**AR01** (ef)

**Annual Return**



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**X31HZVEO**

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

*Company Number:* **00738450**

*Date of this return:* **05/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GODBOLTS NURSERY  
COGGESHALL ROAD  
MARKS TEY  
COLCHESTER, ESSEX  
CO6 1HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA ANNE**

*Surname:* **TARRANT**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD JAMES**

*Surname:*                      **TARRANT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **P.E. TARRANT**

*Shareholding 2* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. TARRANT**

## Authorisation

*Authenticated*

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

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