



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00738450**

Date of this return: **05/02/2010**

SIC codes: **7499**

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 **I**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3000 ORDINARY Shares held as at 05/02/2010

Name: **P.E. TARRANT**

Address:

Shareholding : 2

7000 ORDINARY Shares held as at 05/02/2010

Name: **R.J. TARRANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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