



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TARRANTS (PROPERTY MANAGEMENT) LIMITED**

Company Number: **01090932**

Date of this return: **14/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director ***1***

Type: **Person**

Full forename(s): **VICTOR JAMES**

Surname: **BUDDEN**

Former names:

Service Address: **20 ALTON ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8SN**

Country/State Usually Resident: **POOLE**

Date of Birth: **16/09/1940** *Nationality:* **BRITISH**

Occupation: **AUDIOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MS PAMELA**

Surname: **RICHMOND**

Former names:

Service Address: **73 BRIXEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 3EY**

Country/State Usually Resident: **POOLE**

Date of Birth: **30/03/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET MARY ALLIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR VICTOR BUDDEN & MRS MARIE BUDDEN (DECEASED)**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR EVANS (DECEASED)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS NICOLA JANE EVANS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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