



Companies House
— for the record —

AR01 (ef)

Annual Return



X29JATFM

Received for filing in Electronic Format on the: **31/05/2013**

Company Name: **TAGA HOMES LIMITED**

Company Number: **03375919**

Date of this return: **23/05/2013**

SIC codes: **41202**

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

Situation of Registered Office: **74 HALLFIELD ROAD
EBOR INDUSTRIAL ESTATE
LAYERTHORPE YORK
NORTH YORKSHIRE
YO31 7XD**

Officers of the company

Company Secretary 1

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

Surname: **ALLISON**

Former names:

Service Address: **BROOKLANDS
SCHOOL LANE HESLINGTON
YORK
YO10 5EE**

Company Director **1**

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

Surname: **ALLISON**

Former names:

Service Address: **THE BARN - HIGH GRANGE MOOR LANE**
 HAXBY
 YORK
 YO32 2QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ALLISON**

Former names:

Service Address: **BROOKLANDS
SCHOOL LANE HESLINGTON
YORK
YO10 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **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 23/05/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES ALLISON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **GREGORY RICHARD ALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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