



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARN CONSULTING LIMITED**

Company Number: **03691961**

Date of this return: **05/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PRIORY CLOSE
ST MARYS GATE
LANCASTER
UNITED KINGDOM
LA1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE**

Surname: **HUME**

Former names:

Service Address: **24 WHITENDALE DRIVE
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 8LY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MENZIES**

Surname: **HUME**

Former names:

Service Address: **24 WHITENDALE DRIVE
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 8LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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 : **51 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN MENZIES HUME**

Shareholding 2 : **49 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELAINE HUME**

Authorisation

Authenticated

This form was authorised by one of the following:

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