



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARKIN PROPERTIES LIMITED**

Company Number: **04019041**

Date of this return: **21/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **BIRCHENSALE FARM LOW FIELD LANE
BROCKHILL
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **RICHARDS**

Former names:

Service Address: **2 MONUMENT LANE
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 9QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS JUDITH LOUISE**

Surname: **PARTRIDGE**

Former names:

Service Address: **24 GEOFFREY ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2HW**

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

Date of Birth: **16/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **RICHARDS**

Former names:

Service Address: **2 MONUMENT LANE
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 9QQ**

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES GIVING RISE TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **1 ORDINARY shares held as at 2011-06-21**

Name: **VALERIE RICHARDS**

Name: **ANTHONY RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-21**

Name: **JUDITH PARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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