



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2011**

XO31BU93

Company Name: **TATTUM GUEST ASSOCIATES LIMITED**

Company Number: **04428422**

Date of this return: **30/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **100 HIGH STREET
MOLD
WALES
CH7 1BH**

Officers of the company

Company Director **1**

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

Surname: **GUEST**

Former names:

Service Address: **SWALLOWS LEAP**
 6 BRYN ROAD, BRYN Y BAAL
 MOLD
 FLINTSHIRE
 CH7 6RY

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**
 CONSULTAN

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN LINDSAY SPENCER**

Surname: **HICKS**

Former names:

Service Address: **11 FFORDD ARGOED
MOLD
FLINTSHIRE
CH7 1LY**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN VAUGHAN**

Surname: **ROBERTS**

Former names:

Service Address: **BARSFIELD**
 STATION ROAD OVERTON
 WREXHAM
 CLWYD
 LL13 0LJ

Country/State Usually Resident: **WALES**

Date of Birth: **09/08/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 CA 2006

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 30/04/2011 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 : **25 ORDINARY shares held as at 2011-04-30**
Name: **ROGER GUEST**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-30**
Name: **JANE HICKS**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-30**
Name: **LINDA ROBERTS**

Shareholding 4 : **25 ORDINARY shares held as at 2011-04-30**
Name: **ANNE FIONA SELWYN-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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