



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tamarisk Services Limited**

Company Number: **04543263**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA ANNE**

Surname: **MARTIN**

Former names:

Service Address: **SMEETH HILL HOUSE SMEETH
ASHFORD
KENT
ENGLAND
TN26 6ST**

Company Director ***1***

Type: **Person**

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

Surname: **BRABHAM**

Former names:

Service Address: **SMEETH HILL HOUSE SMEETH
ASHFORD
KENT
ENGLAND
TN26 6ST**

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

Date of Birth: **21/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER RESIDENTIAL**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA ANNE**

Surname: **MARTIN**

Former names:

Service Address: **SMEETH HILL HOUSE SMEETH
ASHFORD
KENT
ENGLAND
TN26 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER RESIDENTIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **MARTIN**

Former names:

Service Address: **SMEETH HILL HOUSE SMEETH
ASHFORD
KENT
ENGLAND
TN26 6ST**

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

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

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 24/09/2011 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 : 9 ORDINARY shares held as at the date of this return
Name: FLO BEHAM

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: GARY BRABHAM

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: LAURA ANNE MARTIN

Shareholding 4 : 51 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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