



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/12/2014

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*Company Name:* TANTALLON FINANCIAL LIMITED

*Company Number:* 06001149

*Date of this return:* 16/11/2014

*SIC codes:* 68100

68209

68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HALF MOON HOUSE, BISHOPDYKE ROAD  
SHERBURN IN ELMET  
NORTH YORKSHIRE  
LS25 6JG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **OGILVIE**

*Former names:*

*Service Address:* **HALF MOON HOUSE  
BISHOPDYKE ROAD  
SHERBURN IN ELMET  
NORTH YORKSHIRE  
LS25 6JG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **OGILVIE**

*Former names:*

*Service Address:*        **HALF MOON HOUSE  
BISHOPDYKE ROAD  
SHERBURN IN ELMET  
NORTH YORKSHIRE  
LS25 6JG**

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

*Date of Birth:*    **27/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARY OGILVIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN OGILVIE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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