



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARRANT ENGINEERING LIMITED**

Company Number: **06009054**

Date of this return: **25/08/2013**

SIC codes: **74100**

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

Situation of Registered Office: **KENMOOR SANDY DOWN
BOLDRE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SIMON TARRANT
52 KINGSGATE STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9PF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH ANNE**

Surname: **TARRANT**

Former names:

Service Address: **C/O MRS R A TARRANT
52 KINGSGATE STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ALISTAIR**

Surname: **TARRANT**

Former names:

Service Address: **KENMOOR SANDY DOWN
BOLDRE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1979** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS SPLIT PROPORTIONATELY TO SHARE ISSUE I.E. 50% TO EACH DIRECTOR B) DIVIDENDS WOULD BE SPLIT PROPORTIONATELY TO SHARE ISSUE I.E. 50% TO EACH DIRECTOR C) SHARES WOULD BE REDEEMED AT WINDING UP OF COMPANY

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 25/08/2013 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: RUTH TARRANT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SIMON TARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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