



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/02/2014

X30X82Y0

---

*Company Name:* TARN DESIGN LTD

*Company Number:* 07142495

*Date of this return:* 01/02/2014

*SIC codes:* 74100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16-18 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2DG

Officers of the company

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LAUREL**

*Surname:*                         **BINKS**

*Former names:*

*Service Address:*                **REDCROFT 15 PLANE NEST LANE  
HALIFAX  
UNITED KINGDOM  
HX2 7PL**

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

*Date of Birth:*    **05/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SKELLINGTON**

*Former names:*

*Service Address:* **1 WILLOWTREE GARDENS  
ELDWICK  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 3HN**

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

*Date of Birth:* **20/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MELISSA**

*Surname:*                      **WARE**

*Former names:*

*Service Address:*            **13 NORTH PARADE  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 8JW**

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

*Date of Birth:*    **06/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREL BINKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELISSA WARE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SKELLINGTON**

## *Authorisation*

*Authenticated*

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

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