



Companies House

**AR01** (ef)

**Annual Return**



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**X32NOJKI**

*Company Name:* **TASTY TACKLE LIMITED**

*Company Number:* **07928749**

*Date of this return:* **30/01/2014**

*SIC codes:* **03120**

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

*Situation of Registered Office:* **THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RUSSELL**

*Surname:*                **BACON**

*Former names:*

*Service Address:*        **THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH  
STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

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

*Date of Birth:*    **11/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **HORTICULTURAL SUPPLIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CRAIG SIMON**

*Surname:* **BRIDGES**

*Former names:*

*Service Address:* **THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH  
STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

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

*Date of Birth:* **18/04/1985** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN ALL RESPECTS IN REGARD TO DIVIDEND, VOTING AND REDEMPTION RIGHTS

## 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 30/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL BACON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG BRIDGES**

## *Authorisation*

*Authenticated*

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

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