



Companies House

AR01 (ef)

Annual Return



X54E022Y

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Company Name: **TASTY TACKLE LIMITED**

Company Number: **07928749**

Date of this return: **30/01/2016**

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: **ENGLAND**

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

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

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

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 30/01/2016 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.