



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2013**

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|--|---|
| <i>Company Name:</i> | C & N TANNER LTD |
| <i>Company Number:</i> | 08252779 |
| <i>Date of this return:</i> | 15/10/2013 |
| <i>SIC codes:</i> | 64999 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | THE APEX 2 SHERIFFS ORCHARD COVENTRY ENGLAND CV1 3PP |

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE LOUISE**

Surname: **TANNER**

Former names:

Service Address: **3 OAK TERRACE
ANNSCROFT
SHREWSBURY
UNITED KINGDOM
SY5 8AS**

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

Date of Birth: **13/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ADAM**

Surname: **TANNER**

Former names:

Service Address: **3 OAK TERRACE
ANNSCROFT
SHREWSBURY
UNITED KINGDOM
SY5 8AS**

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

Date of Birth: **23/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 1 ORD shares held as at the date of this return
Name: NICHOLAS TANNER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CAROLINE TANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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