



Companies House

AR01 (ef)

Annual Return



X48PMONT

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **TALLIS ENGINEERING AND CONSULTING SERVICES LIMITED**

Company Number: **08522367**

Date of this return: **09/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **KINGSFOLD FARM KINGSFOLD
PEMBROKE
PEMBROKESHIRE
SA71 5BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY LUCINDA**

Surname: **TALLIS**

Former names: **HASTIE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN GRAHAM ROY**

Surname: **TALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1968** Nationality: **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY LUCINDA**

Surname: **TALLIS**

Former names: **HASTIE**

Service Address: **KINGSFOLD FARM KINGSFOLD
PEMBROKE
PEMBROKESHIRE
UNITED KINGDOM
SA71 5BT**

Country/State Usually Resident: **WALES**

Date of Birth: **07/06/1965**

Nationality: **BRITISH**

Occupation: **HR ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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: JONATHAN TALLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY LUCINDA TALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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