



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479HWKH

Company Name: **TARRAN PROPERTIES LIMITED**

Company Number: **02250408**

Date of this return: **03/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **41 SOUTHSIDE
HUTTON RUDBY
NORTH YORKSHIRE
TS15 0DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANDERSON BARROWCLIFF LLP
WATERLOO HOUSE TEESDALE SOUTH
THORNABY PLACE
THORNABY ON TEES
ENGLAND
TS17 6SA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **TARRAN**

Former names:

Service Address: **41 SOUTHSIDE
HUTTON RUDBY
YARM
CLEVELAND
TS15 0DF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA JACQUELINE**

Surname: **TARRAN**

Former names:

Service Address: **15 ENTERPEN
HUTTON RUDBY
YARM
ENGLAND
TS15 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1970** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **TARRAN**

Former names:

Service Address: **41 SOUTHSIDE HUTTON RUDBY
YARM
NORTH YORKSHIRE
ENGLAND
TS15 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

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 03/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TARRAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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