



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.J. TALLIS LIMITED**

*Company Number:* **03288047**

*Date of this return:* **05/12/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **35  
BREACH LANE  
EARL SHILTON  
LEICESTERSHIRE  
LE9 7FB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TALLIS**

*Former names:*

*Service Address:* **35 BREACH LANE  
EARL SHILTON  
LEICESTER  
LE9 7FB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE JOSEPH**

*Surname:*                         **TALLIS**

*Former names:*

*Service Address:*                **35 BREACH LANE  
EARL SHILTON  
LEICESTER  
LE9 7FB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AUTO BODY REPAIRS**

*Company Director* 2

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

*Surname:* **TALLIS**

*Former names:*

*Service Address:* **35 BREACH LANE  
EARL SHILTON  
LEICESTER  
LE9 7FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL SHARES FOR DIRECTORS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **P.M. TALLIS**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **C.J. 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.