



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/01/2014

X30HPH4X

Company Name: TAG HORTICULTURAL & ARBORICULTURAL SERVICES LIMITED

Company Number: 05308538

Date of this return: 09/12/2013

SIC codes: 81300

Company Type: Private company limited by shares

Situation of Registered Office: C/O RIDDINGTONS LTD
THE OLD BARN OFF WOOD STREET
SWANLEY VILLAGE
KENT
UNITED KINGDOM
BR8 7PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALFRED**

Surname: **GUPPEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TERENCE**

Surname: **GUPPEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 09/12/2013 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 ORDINARY shares held as at the date of this return**
Name: **TERENCE GUPPEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED GUPPY**

Authorisation

Authenticated

This form was authorised by one of the following:

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