



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIONMTV0

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*Company Name:* **TANGMACE LIMITED**

*Company Number:* **01112761**

*Date of this return:* **20/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FREESTONE HOUSE OXFORD PLACE  
COMBE DOWN  
BATH  
UNITED KINGDOM  
BA2 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA LILLIAN**

*Surname:* **CLARKSON**

*Former names:*

*Service Address:* **83 WINSLEY HILL  
LIMPLEY STOKE  
BATH  
AVON  
BA3 6HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN GEOFFREY ELLIS**

*Surname:*                **CLARKSON**

*Former names:*

*Service Address:*        **4 BUMPERS BATCH  
BATH  
AVON  
BA2 5SQ**

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

*Date of Birth:*    **17/06/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BRENDA LILLIAN**

*Surname:* **CLARKSON**

*Former names:*

*Service Address:* **83 WINSLEY HILL  
LIMPLEY STOKE  
BATH  
AVON  
BA3 6HA**

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

*Date of Birth:* **30/09/1920**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>SHARES TO RANK PARI-PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-03-20**  
*Name:* **BRENDA LILLIAN CLARKSON**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-20**  
*Name:* **ALAN GEOFFREY ELLIS CLARKSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-20**  
*Name:* **ANN CLARKSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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