



Companies House

AR01 (ef)

Annual Return



X4LJCYU3

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **TAG1 SECURITY SERVICES LIMITED**

Company Number: **08713185**

Date of this return: **01/10/2015**

SIC codes: **80100**

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

Situation of Registered Office: **61 DEREHAM ROAD
WATTON
THETFORD
NORFOLK
IP25 6EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **BLAKE**

Former names:

Service Address: **61 DEREHAM ROAD
WATTON
THETFORD
ENGLAND
IP25 6EZ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **BLAKE**

Former names:

Service Address: **61 DEREHAM ROAD**
 WATTON
 NORFOLK
 ENGLAND
 IP25 6EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1993** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **BLAKE**

Former names:

Service Address: **61 DEREHAM ROAD
WATTON
THETFORD
ENGLAND
IP25 6EZ**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **SECURITY SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BLAKE**

Former names:

Service Address: **61 DEREHAM ROAD
WATTON
THETFORD
ENGLAND
IP25 6EZ**

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

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Occupation: **SECURITY SERVICES**

Company Director 4

Type: **Person**

Full forename(s): **MR JASON**

Surname: **LANE**

Former names:

Service Address: **80 SPROUGHTON ROAD
IPSWICH
SUFFOLK
ENGLAND
IP1 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **NONE**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 01/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN BLAKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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