



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2016**

**X57AUMOI**

*Company Name:* **TAG HOSPITALITY LIMITED**

*Company Number:* **08073533**

*Date of this return:* **17/05/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **20 YORK CLOSE  
MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
CV13 0ND**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ALISON**

Surname: **GRIMSHAW**

Former names: **BUCKINGHAM**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1978** *Nationality:* **BRITISH**

*Occupation:* **HOSPITALITY**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR THOMAS**

Surname: **GRIMSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1984** *Nationality:* **BRITISH**

*Occupation:* **HOSPITALITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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:* **THOMAS GRIMSHAW**

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

### *Authorisation*

*Authenticated*

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

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