



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tails Limited**

Company Number: **01507693**

Date of this return: **21/12/2014**

SIC codes: **46900**

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

Situation of Registered Office: **61/63 LOWER ESSEX STREET
BIRMINGHAM
UNITED KINGDOM
B5 6SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **WALL**

Former names:

Service Address: **60 WESTFIELD ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 3QQ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES MASON**

Surname: **WALL**

Former names:

Service Address: **60 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3QQ**

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

Date of Birth: **14/02/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER MASON**

Surname: **WALL**

Former names:

Service Address: **60 WESTFIELD ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 3QQ**

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

Date of Birth: **13/01/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	7800
		<i>Aggregate nominal value</i>	7800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19800
		<i>Total aggregate nominal value</i>	19800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 1333 ORDINARY GBP1 shares held as at the date of this return

Name: PETER MASON WALL

Shareholding 2 : 13467 ORDINARY GBP1 shares held as at the date of this return

Name: NICHOLAS JAMES MASON WALL

Shareholding 3 : 5000 ORDINARY GBP1 shares held as at the date of this return

Name: NICK ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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