



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43HZEWR

Company Name: **TALL POPPY TRANSCRIPTIONS LIMITED**

Company Number: **02800274**

Date of this return: **16/03/2015**

SIC codes: **59200**

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

Situation of Registered Office: **6 THE LAURELS
FRINGFORD
BICESTER
OXFORDSHIRE
OX27 8EW**

Officers of the company

Company Secretary 1

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

Surname: **GARNER**

Former names:

Service Address: **6 THE LAURELS
FRINGFORD
BICESTER
OXFORDSHIRE
OX27 8EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL MARK**

Surname: **JAGGER**

Former names:

Service Address: **MAISON DE BAS
RUE DEGYPTTE TRINITY
JERSEY
CHANNEL ISLANDS**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **31/07/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

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 16/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SOUTH MARK (JERSEY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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