



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARRANDELL LIMITED**

Company Number: **01356431**

Date of this return: **07/06/2011**

SIC codes: **7420**

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

Situation of Registered Office: **COTSWOLD RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0HP**

Officers of the company

Company Secretary 1

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

Surname: **HELM**

Former names:

Service Address: **COTSWOLD RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0HP**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **HELM**

Former names:

Service Address: **COTSWOLD RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HELM**

Former names:

Service Address: **COTSWOLD RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL RIGHTS ATTACH TO ALL SHARES IN ALL CIRCUMSTANCES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 1 ORDINARY shares held as at 2011-06-07
Name: B.J. HELM

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-07
Name: B. HELM

Authorisation

Authenticated

This form was authorised by one of the following:

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