



Annual Return

Company Name: **DIDCOT PLANT LIMITED**

Company Number: **00925038**



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Company Name: **DIDCOT PLANT LIMITED**

Company Number: **00925038**

Date of this return: **25/06/2016**

Sic Codes: **77320**

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

Situation of **10 STATION ROAD HENLEY ON THAMES OXFORDSHIRE**

Registered Office: **RG9 1AY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS KATHLEEN ELIZABETH**  
Surname: **TARRANT**  
Service Address: **WAYSIDE HOUSE SOUTH STOKE ROAD READING WOODCOTE  
RG8 0PL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MARTYN KEITH**  
Surname: **BIRCH**  
Service Address: **38 WARNFORD ROAD READING TILEHURST  
UNITED KINGDOM RG30 4LD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1956** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS KATHLEEN ELIZABETH**  
Surname: **TARRANT**  
Service Address: **WAYSIDE HOUSE SOUTH STOKE ROAD READING WOODCOTE  
RG8 0PL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1951** Nationality: **BRITISH**  
Occupation: **OFFICE  
ADMINISTRATOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **THOMAS MATTHEW**  
Surname: **TARRANT**  
Service Address: **29 THE HORSE CLOSE READING EMMER GREEN  
RG4 8TT**

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

Date of Birth: **\*\*/12/1971** Nationality: **BRITISH**  
Occupation: **GENERAL  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>TARRANT HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

