



Companies House

**AR01** (ef)

**Annual Return**



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**X537RSYQ**

*Company Name:* **Tartan Elephant Ltd**

*Company Number:* **04396949**

*Date of this return:* **18/03/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE RETREAT 406 RODING LANE SOUTH  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 8EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HISCOCK**

*Former names:*

*Service Address:* **2 FENNEL CLOSE  
SWINDON  
WILTSHIRE  
ENGLAND  
SN2 2RY**

*Company Director*    **1**

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

*Surname:*                      **HISCOCK**

*Former names:*

*Service Address:*            **2 FENNEL CLOSE**  
                                      **SWINDON**  
                                      **WILTSHIRE**  
                                      **UNITED KINGDOM**  
                                      **SN2 2RY**

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

*Date of Birth:*    **\*\*/01/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HISCOCK**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY HISCOCK**

## *Authorisation*

*Authenticated*

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

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