



Companies House

AR01 (ef)

Annual Return



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X3LUQPTU

Company Name: **TAI MANAGEMENT SERVICES LIMITED**

Company Number: **06006808**

Date of this return: **22/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CLEARBROOK HALL
LLANARTHNEY
CARMARTHEN
CARMARTHENSHIRE
SA32 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CRAIG**

Surname: **SALINI**

Former names:

Service Address: **CLEARBROOK HALL
LLANARTHNEY
DYFED
SA32 8HT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **GRIFFITHS**

Former names:

Service Address: **2 HEOL TREFENTY
CEFNEITHIAN
CARMARTHENSHIRE
SA14 6TE**

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

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **ELECRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DARIO ANTONIO**

Surname: **SALINI**

Former names:

Service Address: **CLEARBROOK HALL
LLANARTHNEY
DYFED
SA32 8HT**

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

Date of Birth: **10/03/1987** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS CRAIG**

Surname: **SALINI**

Former names:

Service Address: **CLEARBROOK HALL**
 LLANARTHNEY
 DYFED
 SA32 8HT

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

Date of Birth: **20/12/1984** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M CHANILLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-23
Name: **N MERRIMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J GRIFFITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLA FLORENCE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R SCOURFIELD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **W GODDEN**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND RICHARDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L PARRY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L HOWELLS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MISS ELVY

Authorisation

Authenticated

This form was authorised by one of the following:

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