



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARQUIN INVESTMENTS LIMITED**

Company Number: **07290575**

Date of this return: **21/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **C/O PHILIP WESTON
63 RIDGWAY PLACE
LONDON
SW19 4SP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH CHARLOTTE**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH CHARLOTTE WESTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP RICHARD WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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