

AR01 (ef)

Annual Return



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Company Name:

A TAYLOR CARPENTRY LIMITED

Company Number:

05910421

Date of this return:

18/08/2013

SIC codes:

43320

Company Type:

Private company limited by shares

38 MIDDLEHILL ROAD

Situation of Registered

COLEHILL

Office:

WIMBORNE

ENGLAND ENGLAND

BH21 2SE

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | LORRAINE |
| Surname: | TAYLOR |
| Former names: | |
| Service Address: | 8 SALISBURY CRESCENT BLANDFORD FORUM DORSET |
| | DT11 7LX |
| | |
| | |

Company Director 1

Type: Person Full forename(s): ALAN

Surname: TAYLOR

Former names:

Service Address: 8 SALISBURY CRESCENT

BLANDFORD FORUM

DORSET DT11 7LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1967 Nationality: BRITISH

Occupation: CARPENTER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: LORRAINE TAYLOR

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: ALAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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