



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

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Company Name: **Taylor & Clifton Limited**

Company Number: **00577660**

Date of this return: **23/11/2012**

SIC codes: **18129**

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

Situation of Registered Office: **130 HIGH STREET
UPPERMILL,
OLDHAM,
LANCS
UNITED KINGDOM
OL3 6BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS RALPH**

Surname: **BARR**

Former names:

Service Address: **130 HIGH STREET
UPPERMILL,
OLDHAM,
LANCS
UNITED KINGDOM
OL3 6BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM CAMERON**

Surname: **BARR**

Former names:

Service Address: **130 HIGH STREET
UPPERMILL,
OLDHAM,
LANCS
UNITED KINGDOM
OL3 6BT**

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

Date of Birth: **01/05/1945**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS RALPH**

Surname: **BARR**

Former names:

Service Address: **130 HIGH STREET
UPPERMILL,
OLDHAM,
LANCS
UNITED KINGDOM
OL3 6BT**

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

Date of Birth: **20/04/1975** *Nationality:* **BRITISH**
Occupation: **PRINT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **450 ORDINARY A shares held as at the date of this return**
Name: **PATRICIA BARR**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CAMERON BARR**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **THOMAS BARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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