



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLEIGH LIMITED**

Company Number: **01754575**

Date of this return: **28/07/2012**

SIC codes: **41100**
68201

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

Situation of Registered Office: **CHAMPION**
71-73 HOGHTON STREET
SOUTHPORT
PR9 0PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL**

Surname: **KINGSLEY**

Former names:

Service Address: **32 BROOMCROFT ROAD
GLASGOW
G77 5ER**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **POLLACK**

Former names:

Service Address: **12 HAZELMERE HOUSE
MOSSLEY HILL DRIVE
LIVERPOOL
MERSEYSIDE
L17 0EU**

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

Date of Birth: **12/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100431
		<i>Aggregate nominal value</i>	100431
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY ORDINARY RESOLUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	54077
		<i>Aggregate nominal value</i>	54077
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154508
		<i>Total aggregate nominal value</i>	154508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : 54077 B ORDINARY shares held as at the date of this return
Name: ANN POLLACK

Name: S. KINGSLEY

Name: EXORS OF JONATHAN POLLACK DECEASED

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return

50216 shares transferred on 2011-02-07

Name: EXORS OF JONATHAN POLLACK DECEASED

Shareholding 3 : 100431 ORDINARY A shares held as at the date of this return

Name: ANN POLLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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