



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAYLOR MADE HOMES UK LIMITED**

*Company Number:* **04493847**

*Date of this return:* **24/07/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **AEL Y BRYN  
TREFRIW  
CONWAY  
LL27 0SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DILYS**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **AEL Y BRYN  
TREFRIW  
CONWAY  
LL27 0SQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN WALLACE**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **AEL Y BRYN  
TREFRIW  
CONWAY  
LL27 0SQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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