



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **TAYLOR HILL FARMS LIMITED**

Company Number: **07510411**

Date of this return: **31/01/2013**

SIC codes: **01500**

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

Situation of Registered Office: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES HENRY**

Surname: **EASTWOOD**

Former names:

Service Address: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2LW**

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

Date of Birth: **21/05/1976** *Nationality:* **BRITISH**

Occupation: **CATTLE DEALER AND FARMER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOSEPH BRYAN**

Surname: **EASTWOOD**

Former names:

Service Address: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2LW**

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

Date of Birth: **27/03/1973** *Nationality:* **BRITISH**

Occupation: **CATTLE DEALER AND FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EASTWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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