



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

X4F5F8X6

Company Name: **Taylor Commercial Management Ltd**

Company Number: **08670117**

Date of this return: **30/08/2015**

SIC codes: **74902**

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

Situation of Registered Office: **5 THE MALLARDS FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 8PB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **5 THE MALLARDS FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAIN MALCOLM**

Surname: **TAYLOR**

Former names:

Service Address: **5 THE MALLARDS FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 C ORDINARY shares held as at the date of this return**
Name: **DENIS TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN MALCOLM TAYLOR**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **IAIN MALCOLM TAYLOR**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **MINE 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.