



Companies House

**AR01** (ef)

**Annual Return**



X2M WTF68

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*Company Name:* **TAYLOR MONEY LIMITED**

*Company Number:* **03472368**

*Date of this return:* **27/11/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **C/O C/O HARLAND ACCOUNTANTS  
1A BERKELEY COURT  
BERKELEY VALE  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 3PB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O HARLAND ACCOUNTANTS  
1A BERKELEY COURT  
BERKELEY VALE  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 3PB

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN ERNIE**

*Surname:* **MONEY**

*Former names:*

*Service Address:* **BELMONT HOUSE  
MARLBOROUGH COURT  
FALMOUTH  
CORNWALL  
TR11 2QU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ERNIE**

*Surname:*                         **MONEY**

*Former names:*

*Service Address:*                **BELMONT HOUSE  
MARLBOROUGH COURT  
FALMOUTH  
CORNWALL  
TR11 2QU**

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

*Date of Birth:*    **01/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, NO RIGHTS IN A WINDING UP.</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO FIXED PREFERENCE DIVIDEND OF 500% PA. NON-VOTING, NO FIXED REPAYMENT DATE AND REDEEMABLE AT THE OPTION OF THE COMPANY.</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>5042</b>
		<i>Total aggregate nominal value</i>	<b>5042</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return J.M. MONEY
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return J.E. MONEY
<i>Shareholding 3</i> <i>Name:</i>	: 1000 REDEEMABLE PREFERENCE shares held as at the date of this return ALEXANDER MONEY
<i>Shareholding 4</i> <i>Name:</i>	: 1000 REDEEMABLE PREFERENCE shares held as at the date of this return FREYA MONEY
<i>Shareholding 5</i> <i>Name:</i>	: 1000 REDEEMABLE PREFERENCE shares held as at the date of this return IMOGEN MONEY
<i>Shareholding 6</i> <i>Name:</i>	: 1000 REDEEMABLE PREFERENCE shares held as at the date of this return BRENDA MONEY
<i>Shareholding 7</i> <i>Name:</i>	: 1000 REDEEMABLE PREFERENCE shares held as at the date of this return POLLY MONEY
<i>Shareholding 8</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return ALEXANDER MONEY
<i>Shareholding 9</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return FREYA MONEY
<i>Shareholding 10</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return IMOGEN MONEY
<i>Shareholding 11</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return POLLY MONEY

## *Authorisation*

*Authenticated*

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

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