



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Anderson Taylor Limited**

*Company Number:* **06260488**

*Date of this return:* **29/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **47 HIGH STREET  
BARNET  
HERTS  
ENGLAND  
EN5 5UW**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR EBRU**

Surname: **MACAVOY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1983** Nationality: **BRITISH**

Occupation: **RESEARCH**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL STEVEN**

Surname: **MACAVOY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1974** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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* : **500 ORDINARY 1P shares held as at the date of this return**  
*Name:* **MR EBRU MACAVOY**

*Shareholding 2* : **500 ORDINARY 1P shares held as at the date of this return**  
*Name:* **MR PAUL STEVEN MACAVOY**

## Authorisation

*Authenticated*

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

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