



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

**X29BFJYR**

*Company Name:* **TAY HOLDINGS LIMITED**

*Company Number:* **03233137**

*Date of this return:* **28/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 WOOLGATE COURT  
ST BENEDICTS STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR2 4AP**

## Single Alternative Inspection Location (SAIL)

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

GRANT THORNTON KINGFISHER HOUSE, 1 GILDERS WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES CHALMERS**

*Surname:* **MOIR**

*Former names:*

*Service Address:* **4 DRYDEN PLACE  
EDINBURGH  
UNITED KINGDOM  
EH9 1RP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NORMAN JAMES**

*Surname:*                            **DICKSON**

*Former names:*

*Service Address:*                **15 MICKLESMERE DRIVE  
IXWORTH  
SUFFOLK  
UNITED KINGDOM  
IP31 2UJ**

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

*Date of Birth:*    **24/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FINBARR CORNELIUS**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **HALSE WATER HALSE  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA4 3AQ**

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

*Date of Birth:* **06/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MOIR**

*Former names:*

*Service Address:*        **4 DRYDEN PLACE  
EDINBURGH  
UNITED KINGDOM  
EH9 1RP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **MOSELEY**

*Former names:*

*Service Address:* **LE BELLA VISTA BLVD GUYNEMER  
BEAU SOLIEL  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **26/03/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT**

*Surname:*                **RAYNSFORD**

*Former names:*

*Service Address:*        **30 LUNADA GLEN  
ALAMO  
CALIFORNIA  
UNITED STATES OF AMERICA  
94507**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **07/10/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>217000</b>
		<i>Aggregate nominal value</i>	<b>217000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>242000</b>
		<i>Total aggregate nominal value</i>	<b>242000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* NORMAN JAMES DICKSON

*Shareholding 2* : 40000 ORDINARY shares held as at the date of this return  
*Name:* FAIRBAIRN TRUST COMPANY LIMITED

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return

*Name:* FINBARR CORNELIUS FITZPATRICK

*Shareholding 4* : 97000 ORDINARY shares held as at the date of this return  
*Name:* JAMES CHALMERS MOIR

*Shareholding 5* : 20000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MOSELEY

*Shareholding 6* : 20000 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MICHAEL NELSON

*Shareholding 7* : 20000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT RAYNSFORD

*Shareholding 8* : 5000 ORDINARY shares held as at the date of this return  
*Name:* PAUL HENRY HOWELL SYMONDS

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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.