



Companies House

AR01 (ef)

Annual Return



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Company Name: TAYLOR CULSHAW LIMITED

Company Number: 08410562

Date of this return: 24/10/2014

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office: 60 HIGH STREET
BURNHAM-ON-SEA
SOMERSET
TA8 1AG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JOSEPH**

Surname: **CULSHAW**

Former names:

Service Address: **60 HIGH STREET
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS SARAH JANE**

Surname: **TAYLOR**

Former names:

Service Address: **60 HIGH STREET
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **50 ORDINARY CLASS A shares held as at the date of this return**
Name: **SARAH JANE TAYLOR**

Shareholding 2 : **50 ORDINARY CLASS B shares held as at the date of this return**
Name: **CULSHAW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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