



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAYLORFAY HOMES LTD**

*Company Number:* **09053849**

*Date of this return:* **23/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **10 WOODHEAD DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9LG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SALLY ANNE**

*Surname:*                                **LISTER**

*Former names:*

*Service Address:*                        **3 EAST DOWNS ROAD**  
                                                     **BOWDON**  
                                                     **ALTRINCHAM**  
                                                     **CHESHIRE**  
                                                     **UNITED KINGDOM**  
                                                     **WA14 2LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/11/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VICTORIA COLETTE**

*Surname:* **SINCLAIR**

*Former names:* **FAY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA SINCLAIR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY LISTER

## *Authorisation*

*Authenticated*

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

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