



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2014**

**X3IVXSJM**

*Company Name:* **TAYLOR-DAVIS LIMITED**

*Company Number:* **00978584**

*Date of this return:* **17/10/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **MOAT WORKS  
MOAT ROAD  
WEST WILTS TRADING ESTATE  
WESTBURY WILTS  
BA13 4JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON TIMOTHY**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **37 GODWINS CLOSE  
ATWORTH  
MELKSHAM  
WILTSHIRE  
SN12 8LD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE ROBERT**

*Surname:*                                **ATKINSON**

*Former names:*

*Service Address:*                        **THE OLD FIRS 27 HIGH STREET  
STEEPLE ASHTON  
TROWBRIDGE  
WILTSHIRE  
BA14 6EU**

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

*Date of Birth:*    **16/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT FREDERICK**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **5 THE CLOSE  
BULKINGTON  
DEVIZES  
WILTSHIRE  
SN10 1SR**

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

*Date of Birth:* **15/02/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **SIMON TIMOTHY**

*Surname:*                      **PEARCE**

*Former names:*

*Service Address:*            **37 GODWINS CLOSE  
ATWORTH  
MELKSHAM  
WILTSHIRE  
SN12 8LD**

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

*Date of Birth:*   **29/10/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **RAWLINGS**

*Former names:*

*Service Address:* **19 PENSROFT GARDENS  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 2QZ**

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

*Date of Birth:* **02/12/1960** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>ORDINARY SHARES OF £1 EACH</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>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **ATKINSON EQUIPMENT LTD**

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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.