



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K6NL1S

Company Name: **TAYLOR-DAVIS LIMITED**

Company Number: **00978584**

Date of this return: **17/10/2012**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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