



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GCTLT

Company Name: **TAYLOR SITE SERVICES LIMITED**

Company Number: **04874053**

Date of this return: **21/08/2013**

SIC codes: **33190**

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

Situation of Registered Office: **10 MINSMERE CLOSE
OTTERS BROOK ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **TAYLOR**

Former names:

Service Address: **10 MINSMERE CLOSE
OTTERS BROOK ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0SF**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN AUBREY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS LEONARD GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **10 MINSMERE CLOSE
OTTERS BROOK ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0SF**

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

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES OF EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEONARD GEORGE TAYLOR**

Name: **HELEN TAYLOR**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEONARD GEORGE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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