



Companies House
— for the record —

AR01 (ef)

Annual Return



X00D6C76

Received for filing in Electronic Format on the: **17/12/2011**

Company Name: **TAYMAR PROPERTIES LIMITED**

Company Number: **02452907**

Date of this return: **14/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **23 HACKINGS AVENUE, CUBLEY
PENISTONE
SOUTH YORKSHIRE
S36 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MARTINEZ**

Former names:

Service Address: **23 HACKINGS AVENUE
CUBLEY
PENISTONE
SOUTH YORKSHIRE
S36 6BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PARVEZ ALI**

Surname: **KHAN**

Former names:

Service Address: **34 JUBILEE ROAD
PERIVALE
MIDDLESEX
UB6 7HZ**

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

Date of Birth: **14/06/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MARTINEZ**

Former names:

Service Address: **23 HACKINGS AVENUE
CUBLEY
PENISTONE
SOUTH YORKSHIRE
S36 6BN**

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

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY SHARES ARE ORDINARY SHARES AND HAVE NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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: **ALI PARVEZ KHAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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