



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLOR FRITH (RUNCORN) LIMITED**

Company Number: **00819454**

Date of this return: **28/02/2013**

SIC codes: **46120**

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

Situation of Registered Office: **UNIT 9 CORMORANT DRIVE
PICOW FARM ROAD
RUNCORN
CHESHIRE
WA7 4UD**

Officers of the company

Company Secretary 1

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

Surname: **HARDLEY**

Former names:

Service Address: **23 MORLEY COURT
RUNCORN
CHESHIRE
WA7 4NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **HARDLEY**

Former names:

Service Address: **23 MORLEY COURT**
 RUNCORN
 CHESHIRE
 WA7 4NE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HARDLEY**

Former names:

Service Address: **23 MORLEY COURT
RUNCORN
CHESHIRE
WA7 4NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **HARDLEY**

Former names:

Service Address: **29 OXFORD ROAD**
 RUNCORN
 CHESHIRE
 ENGLAND
 WA7 4NU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/05/1977** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN HARDLEY**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **GILLIAN HARDLEY**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **IAN HARDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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