



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R TAYLOR & SON LIMITED**

Company Number: **04349336**

Date of this return: **08/01/2012**

SIC codes: **81300**

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

Situation of Registered Office: **26 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON RUTH**

Surname: **TAYLOR**

Former names:

Service Address: **267 BALDWINS LANE
CROXLEY GREEN
HERTFORDSHIRE
WD3 3LH**

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY ALEC**

Surname: **TAYLOR**

Former names:

Service Address: **267 BALDWINS LANE
CROXLEY GREEN
HERTFORDSHIRE
WD3 3LH**

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

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

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 08/01/2012 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 : 51 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GREGORY ALEC TAYLOR

Shareholding 2 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SHARON RUTH 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.