



Companies House

**AR01** (ef)

**Annual Return**



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**X55UGP1U**

*Company Name:* **PHIL TAYLOR PROMOTIONS LTD**

*Company Number:* **05440586**

*Date of this return:* **27/04/2016**

*SIC codes:* **47640**  
**93199**

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

*Situation of Registered Office:* **31 WELLINGTON ROAD**  
**NANTWICH**  
**CHESHIRE**  
**CW5 7ED**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS LISA**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS LISA**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1982** Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP DOUGLAS**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*     **DARTS PROFESSIONAL**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-29**

*Name:* **LISA TAYLOR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **PHILIP DOUGLAS TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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