



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



MB
E15
101652

363s

Annual Return

of company number 00349551

U

company name
GEORGE S. TAYLOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	05	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

14 STATION ROAD
HUGGLESCOTE
COALVILLE
LEICESTERSHIRE LE67 2GB

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Principal business activities *(See note 4)*

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAKE STEPHEN
NEWBURY
4 ST JOHNS CLOSE
HUGGLESCOTE
COALVILLE
LEICESTERSHIRE LE67 2FY

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KATHLEEN MARY
DONALDSON
THE CLOSE
TOWNSEND LANE
DONINGTON-LE-HEATH
LEICESTERSHIRE LE67 2GF

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/12
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ROBERT SAMUEL
DONALDSON
ELMSIDE HOUSE
ALLOTMENT LANE SHALKERSTONE
NUNEATON
WARWICKSHIRE CV13 6NL

Date of Birth:- 04/06/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JAKE STEPHEN
NEWBURY
4 ST JOHNS CLOSE
HUGGLESCOTE
COALVILLE
LEICESTERSHIRE LE67 2FY

Date of Birth:- 08/01/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROBERT PRINCEP
SMITH
17 PERRAN AVENUE
WHITWICK
COALVILLE
LEICESTERSHIRE LE67 5PQ

Date of Birth:- 30/05/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
PREFERENCE	2500	£2500
ORDINARY	2000	£2000
Totals	4500	£4500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 29/05/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J.S. Newbould

Secretary/Director*

*(delete as appropriate)

Date

7.6.99

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ELVERSTONE TOMLIN

Chartered Accountants

16a Belvoir Road

COALVILLE

Leics. LE67 3QE

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00349551		Account of Shares		
Company Name: GEORGE S. TAYLOR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
EDWARD GEORGE DONALDSON (DECEASED)	PAGE 000			
THE CHOSE, TOWNSEND LANE, DONNINGTON -				
LE HEATH, LEICS.	- -	10 DEC. 1927	3.11.1928	TRANSFERRED TO R.S. DONALDSON
GEORGE EDWARD DONALDSON				
22, CHURCH VALE, MUSWELL HILL, LONDON N.10.	50 175			
KATHLEEN MARY DONALDSON				
THE CROSS, TOWNSEND LANE, DONNINGTON - LE				
- HEATH, LEICS.	- -	10 DEC. 1927	21.12.1928	TRANSFERRED TO R.S. DONALDSON
ROBERT JAMES DONALDSON				
ELMIDE HOUSE, ALLOTMENT LANE, SHACKLESTONE				
NUNEATON, WARWICKSHIRE	2450 1005			
CONSTANCE MARION DEASON NEWBURY				
THE COTTAGE, 31, THE GREEN,				
MARK FIELD, LEICS.	- 20			
GUY WILLIAM NEWBURY				
2, THE GRANGE, EARL SHILTON, LEICS.	- 375			
JAKE STEPHEN NEWBURY				
W. ST. JOHN'S CLOSE, HUGGLESTONE LEICS	- 375			
ROBERT PRINCEP SMITH				
17 PERRAM AVENUE, WHITWICK, LEICS.	- 50			

Continued overleaf

SCHEDULE TO FORM 363.[illegible]