



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mayston Taylor & Company Ltd.**

Company Number: **00470050**

Date of this return: **30/11/2012**

SIC codes: **45111**
45200

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

Situation of Registered Office: **4TH FLOOR IMPERIAL HOUSE
15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **MAYSTON-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAYSTON-TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1954** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MRS SUSAN KATHLEEN

Surname: MAYSTON-TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1954

Nationality: CANADIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13500
		<i>Total aggregate nominal value</i>	13500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **13500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN DAVID MAYSTON-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.