



Companies House

AR01 (ef)

Annual Return



X47UH2W8

Received for filing in Electronic Format on the: **21/05/2015**

Company Name: **Taylor Properties Trading Ltd**

Company Number: **00499875**

Date of this return: **14/05/2015**

SIC codes: **41100**
68201

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

Situation of Registered Office: **19 - 21 STATION SQUARE**
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **19-21 STATION SQUARE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRANDON ROGER**

Surname: **TAYLOR**

Former names:

Service Address: **19-21 STATION SQUARE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1BA**

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

Date of Birth: **28/08/1966** *Nationality:* **ENGLISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **BRENDA ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **19-21 STATION SQUARE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1BA**

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

Date of Birth: **06/05/1939** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON EDWARD**

Surname: **TAYLOR**

Former names:

Service Address: **19-21 STATION SQUARE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1BA**

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

Date of Birth: **30/01/1969** *Nationality:* **ENGLISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: MR R TAYLOR DISCRETIONARY TRUST

Shareholding 2 : 196 ORDINARY shares held as at the date of this return
Name: MR R TAYLOR LIFE INTEREST SETTLEMENT

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MRS B TAYLOR DISCRETIONARY TRUST

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: BRANDON ROGER TAYLOR

Shareholding 5 : 170 ORDINARY shares held as at the date of this return
Name: BRENDA ELIZABETH TAYLOR

Shareholding 6 : 12 ORDINARY shares held as at the date of this return
Name: JASON EDWARD 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.