

# AR01 (ef)

#### **Annual Return**



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Company Name:

R.V. TAYLOR LIMITED

Company Number:

00817863

Date of this return:

04/09/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

60 LYDE GREEN HALESOWEN

WEST MIDLANDS

B63 2PQ

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MRS JACQUELINE
Surname:	TAYLOR
Former names:	
Service Address:	12 SANDHURST AVENUE PEDMORE
	STOURBRIDGE
	WEST MIDLANDS DY9 0XQ

Company Director  Type: Full forename(s):	1 Person AMANDA				
Surname:	BUTWELL				
Former names:					
Service Address:	"FERN HOLLOW" BERNARDS HILL BRIDGNORTH SHROPSHIRE ENGLAND WV15 5DA				
Country/State Usually Resident: ENGLAND					
Date of Birth: 26/08/1956 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director	2
Type:	Person
Full forename(s):	MRS JACQUELINE
Surname:	TAYLOR
Former names:	
Service Address:	12 SANDHURST AVENUE
	PEDMORE STOURBRIDGE
	WEST MIDLANDS
	DY9 0XQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1954 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MISS RACHAEL MARIA

Surname: TAYLOR

Former names:

Service Address: 36 MONUMENT AVENUE

STOURBRIDGE WEST MIDLANDS

ENGLAND DY9 8XS

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1966 Nationality: BRITISH

Occupation: CHARITY CO-ORDINATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
a	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: LINDA HANBURY

Name: JOHN MARK COCKLING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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