



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLORS DAIRIES (MILTON KEYNES) LIMITED**

Company Number: **00853712**

Date of this return: **08/10/2013**

SIC codes: **47990**

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

Situation of Registered Office: **4 PAVILION COURT 600 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7SL**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **DAWNRise AVENUE ROAD MAIDS
MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1QA**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **DAWNRISE AVENUE ROAD
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.
DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3300
		<i>Total aggregate nominal value</i>	3300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **3300 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID TAYLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET RICKSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES SLATER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ROY MICHAEL 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.