



Companies House

**AR01** (ef)

**Annual Return**



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X3M00F6A

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

*Company Number:* **00853712**

*Date of this return:* **08/10/2014**

*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  
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)

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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