



Companies House
— for the record —

AR01 (ef)

Annual Return



XCRRRQEM

Received for filing in Electronic Format on the: **31/12/2010**

Company Name: **F. R. TAYLOR LIMITED**

Company Number: **01087472**

Date of this return: **31/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names: **WOOD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUMES**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HURRELL**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER - FOOD
GROUP**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-31

Name: CO-OPERATIVE GROUP FOOD LIMITED

Shareholding 2 : 100 ORDINARY A shares held as at 2010-12-31

Name: CO-OPERATIVE GROUP FOOD LIMITED

Shareholding 3 : 100 ORDINARY B shares held as at 2010-12-31

Name: CO-OPERATIVE GROUP FOOD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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