



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2015**

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Company Name: **MALCOLM TAYLOR (COMMERCIALS) LTD**

Company Number: **01358805**

Date of this return: **30/09/2015**

SIC codes: **45112**

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

Situation of Registered Office: **BRIDGE HOUSE
ASHLEY ROAD, HALE
ALTRINCHAM
CHESHIRE
WA14 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELYN**

Surname: **TAYLOR**

Former names:

Service Address: **PHOENIX HOUSE BLACKDEN LANE
HOLMES CHAPEL
CREWE
ENGLAND
CW4 8DW**

Company Director ***1***

Type: **Person**

Full forename(s): **JACOB ALEXANDER**

Surname: **TAYLOR**

Former names:

Service Address: **PHOENIX HOUSE BLACKDEN LANE
HOLMES CHAPEL
CREWE
ENGLAND
CW4 8DW**

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

Date of Birth: **24/09/1977**

Nationality: **BRITISH**

Occupation: **TRUCK SALES**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELYN**

Surname: **TAYLOR**

Former names:

Service Address: **PHOENIX HOUSE BLACKDEN LANE
HOLMES CHAPEL
CREWE
ENGLAND
CW4 8DW**

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

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM ERIC**

Surname: **TAYLOR**

Former names:

Service Address: **PHOENIX HOUSE BLACKDEN LANE
HOLMES CHAPEL
CREWE
ENGLAND
CW4 8DW**

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

Date of Birth: **11/08/1948** *Nationality:* **BRITISH**
Occupation: **VEHICLE CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS IN LINE WITH THE MEMORADUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ERIC TAYLOR**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JACQUELYN TAYLOR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JACOB 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.