



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

X3ERWP1F

Company Name: **ROSEMARIE TAYLER (IPSWICH) LIMITED**

Company Number: **01375414**

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

SIC codes: **82990**

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

Situation of Registered Office: **BIRNAM BROOMHEATH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROWLAND**

Surname: **TAYLER**

Former names:

Service Address: **BIRNAM BROOMHEATH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 4DL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ROWLAND**

Surname: **TAYLER**

Former names:

Service Address: **BIRNAM BROOMHEATH
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP12 4DL**

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

Date of Birth: **04/04/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED GRAIN TRADER**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARIE IRENE**

Surname: **TAYLER**

Former names:

Service Address: **BIRNAM BROOMHEATH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 4DL**

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

Date of Birth: **17/09/1940** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

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 08/08/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ROSEMARIE IRENE TAYLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROWLAND TAYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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