



Companies House
— for the record —

AR01 (ef)

Annual Return



XMWYUX6A

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **A. & J. TAYLOR LIMITED**

Company Number: **01702530**

Date of this return: **27/08/2011**

SIC codes: **4522**

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

Situation of Registered Office: **10 CYPRUS ROAD
LEICESTER
LE2 8QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WH HARDING & CO LTD
39 FRIAR LANE
LEICESTER
LEICS
ENGLAND
LE1 5RB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT ARTHUR**

Surname: **TAYLOR**

Former names:

Service Address: **2 BURNASTON ROAD
LEICESTER
LEICESTERSHIRE
LE2 8QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT ARTHUR**

Surname: **TAYLOR**

Former names:

Service Address: **2 BURNASTON ROAD
LEICESTER
LEICESTERSHIRE
LE2 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1940** *Nationality:* **BRITISH**

Occupation: **BUILDING & ROOFING
CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER HOWARD**

Surname: **TAYLOR**

Former names:

Service Address: **5 BAINBRIDGE ROAD
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 3YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**

Occupation: **ROOFING ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS WHEN PAID. SHARES ARE FULLY REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : 4999 ORDINARY shares held as at 2011-08-27
Name: A.A. TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-27
Name: R.H. 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.