



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01702530**

*Date of this return:* **27/08/2012**

*SIC codes:* **43910**

*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**

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*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)

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## 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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* A.A. TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.