



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FCQYHV

Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **CHARLES TAYLOR ADJUSTING LIMITED**

Company Number: **01994696**

Date of this return: **11/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **STANDARD HOUSE 12-13 ESSEX STREET
LONDON
WC2R 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **STANDARD HOUSE 12-13
ESSEX STREET
LONDON
WC2R 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3413040**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **17 SHENFIELD CRESCENT
BRENTWOOD
ESSEX
CM15 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1955**

Nationality: **BRITISH**

Occupation: **ADJUSTER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS DAMIAN**

Surname: **ELY**

Former names:

Service Address: **9 MAYFIELD AVENUE
LONDON
W4 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director **3**

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

Surname: **MCMAHON**

Former names:

Service Address: **WILLOWS
GUILDFORD LODGE DRIVE
EAST HORSLEY
SURREY
KT24 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE STUART**

Surname: **OLIVER**

Former names:

Service Address: **173 LANDELLS ROAD
LONDON
SE22 9PN**

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2010-10-14

Name: **JOHN STEPHEN MARTIN ROWE**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**

Name: **RICHARDS HOGG LINDLEY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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