



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KC1B5T**

*Company Name:* **CHARLES TAYLOR ADJUSTING LIMITED**

*Company Number:* **01994696**

*Date of this return:* **11/10/2012**

*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**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **ELY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **INSURANCE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE WILLIAM**

*Surname:* **FITZSIMONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IVAN JOHN**

*Surname:*                      **KEANE**

*Former names:*

*Service Address:*            **STANDARD HOUSE**  
                                      **12-13 ESSEX STREET**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **WC2R 3AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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* : **350000 ORDINARY shares held as at the date of this return**  
*Name:* **THE RICHARDS HOGG LINDLEY GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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