



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLOR YOUNG SECURITIES LIMITED**

Company Number: **02135989**

Date of this return: **04/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **TOWER BRIDGE COURT
224-226 TOWER BRIDGE ROAD
LONDON
SE1 2UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORA WAI-FONG**

Surname: **KONG**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER PAUL**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW EDWARD**

Surname: **WALDREN**

Former names:

Service Address: **TAPLEY HOUSE
10 HEYWOOD LANE
GREAT DUNMOW
ESSEX
CM6 1YX**

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

Date of Birth: **02/05/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-04
Name: TAYLOR YOUNG INVESTMENT MANAGEMENT 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.