



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2013**

X2FACE06

Company Name: **TAIT HOUSE LIMITED**

Company Number: **02406100**

Date of this return: **27/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 TAIT HOUSE
WARD ROAD
LONDON
ENGLAND
N19 5EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA MERCEDES**

Surname: **SAINZ-ROZAS**

Former names:

Service Address: **3 TAIT HOUSE
WARD ROAD
LONDON
ENGLAND
N19 5EG**

Company Director ***1***

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

Surname: **ABRAHAM**

Former names:

Service Address: **'LONG ACRE' FLASH LANE**
 ENFIELD
 MIDDLESEX
 ENGLAND
 EN2 9JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SIOBHAN**

Surname: **COSH**

Former names:

Service Address: **13 TAIT HOUSE
WARD ROAD
LONDON
LONDON
ENGLAND
N19 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1982** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **STUART**

Surname: **SHAW**

Former names:

Service Address: **FLAT 3 TAIT HOUSE
WARD ROAD
LONDON
N19 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **WALL**

Former names:

Service Address: **11 TAIT HOUSE
WARD ROAD
LONDON
LONDON
ENGLAND
N19 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1945** *Nationality:* **IRISH**
Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SUE GLOVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NANCY BUCHANAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KENJI KIMURA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JO MARASHI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIOBHAN COSH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDY ABRAHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BROWN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: I A SHAW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: E L SHAW

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FINBARR WALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SHARON DEGAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FINBARR WALL& NUALA WHITE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PARTH PATEL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH MYERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: I A SHAW

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER E.& TIMOTHY G. DEMETRIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: RANJAN BHATTACHARYA

Authorisation

Authenticated

This form was authorised by one of the following:

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