



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLOR'S SPECIALITY FOODS LIMITED**

Company Number: **02611015**

Date of this return: **13/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MARRIOTT ROAD
SWINTON
MEXBOROUGH
S64 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART SKENE**

Surname: **BLACK**

Former names:

Service Address: **21 ROLAND CRESCENT
NEWTON MEARNES
GLASGOW
G77 5JT**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART SKENE**

Surname: **BLACK**

Former names:

Service Address: **21 ROLAND CRESCENT
NEWTON MEARNES
GLASGOW
G77 5JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **WALTER CAMERON**

Surname: **BLACK**

Former names:

Service Address: **4 SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1939** *Nationality:* **BRITISH**
Occupation: **FOOD MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 12249 ORDINARY shares held as at the date of this return
Name: WALTER BLACK MANUFACTURING LIMITED

Shareholding 2 : 12751 ORDINARY shares held as at the date of this return
Name: WALTER BLACK MANUFACTURING LIMITED

Shareholding 3 : 50 ORDINARY NON VOTING shares held as at the date of this return

Name: **WALTER BLACK MANUFACTURING LIMITED**

Shareholding 4 : **50 ORDINARY NON VOTING shares held as at the date of this return**

Name: **WALTER BLACK MANUFACTURING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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