



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAYLOR BARCLAY LIMITED**

*Company Number:* **02776984**

*Date of this return:* **04/01/2011**

*SIC codes:* **7134**

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

*Situation of Registered Office:* **SUITE 2 02 NEW LOOM HOUSE 101 BACK CHURCH LANE  
LONDON  
E1 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA VIOLET**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE WELL HOUSE TOWER CLOSE  
HERTFORD HEATH  
HERTFORD  
UNITED KINGDOM  
SG13 7WR**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN FREDERICK**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1942** *Nationality:* **BRITISH**  
*Occupation:* **PRINTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHAREHOLDERS HAVE FULL VOTING RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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* : 50 ORDINARY shares held as at 2011-01-04  
*Name:* S.V. TAYLOR

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-04  
*Name:* A.F. TAYLOR

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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.