



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X14CIZRM**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **TAYLORS CROFT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02913052**

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### *Company Details*

*Period Ending:* **25/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 MAIN STREET  
LAMBLEY  
NOTTINGHAM  
NG4 4PN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET RENSHAW**

*Address:* **19 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 6BX**

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### *Director 1 :*

*Name:* **LYNDSEY RACHEL DONE**

*Address:* **14 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAMSHIRE  
NG14 6BX**

*Date of Birth:*

**26/08/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING**

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### *Director 2 :*

*Name:* **ALAN ROBERT HOOD**

*Address:* **17 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

*Date of Birth:*

**02/08/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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Director 3 :

Name: **STEPHANIE SAUNDERS**

Address: **11 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 6BX**

Date of Birth:

**09/05/1977**

Nationality:

**BRITISH**

Occupation:

**RETAIL MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15</b>	<b>GBP15</b>
<i>TOTALS</i>	<b>15</b>	<b>GBP15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/03/2008**

Name:

**ANDREW HARVEY**

Address:

**15 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**KEITH PAYNE**

*Address:*

**12 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**JAYNE RECKLESS**

*Address:*

**10 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**SUSAN HOLLIS**

*Address:*

**10A TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**NEIL TINKLER**

*Address:*

**11A TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**MARGARET RENSHAW**

*Address:*

**19 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**MARTIN DONE**

*Address:*

**14 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX**

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*Name:* **RACHEL MOTH**  
*Address:* **9 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:* **ALEXANDER SAUNDERS**  
*Address:* **18 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:* **M K HARRISON**  
*Address:* **16 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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*Name:* **S R PELLA**  
*Address:* **16 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 25/03/2008**

*Name:* **LYNDSEY DONE**  
*Address:* **14 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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*Name:* **IAN DOUGLAS**  
*Address:* **9 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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Shareholding 1:  
1 1 ORDINARY Shares held as at 25/03/2008

Name: A HOOD  
Address: 17 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX

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Shareholding 1:  
2 1 ORDINARY Shares held as at 25/03/2008

Name: MR S LACK  
Address: 7 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX

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Shareholding 1:  
3 1 ORDINARY Shares held as at 25/03/2008

Name: SUSAN PINK  
Address: 8 TAYLORS CROFT  
WOODBOROUGH  
NOTTINGHAM  
NG14 6BX

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*Name:* **DAVID PINK**  
*Address:* **8 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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*Shareholding 1:*  
**4 1 ORDINARY Shares held as at 25/03/2008**

*Name:* **A SUTHERLAND**  
*Address:* **9A TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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*Shareholding 1:*  
**5 1 ORDINARY Shares held as at 25/03/2008**

*Name:* **S SAUNDERS**  
*Address:* **11 TAYLORS CROFT**  
**WOODBOROUGH**  
**NOTTINGHAM**  
**NG14 6BX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

*Authenticated:* **Yes (E/W)**