



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

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

Company Number: **02913052**

Company Details

Period Ending: **25/03/2009**

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**

Director 1 :

Name: **LYNDSEY RACHEL DONE**

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

Date of Birth: **26/08/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING**

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**

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**

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>
ORDINARY	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009

Name: **ANDREW HARVEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2009

Name:

KEITH PAYNE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/03/2009

Name:

JAYNE RECKLESS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/03/2009

Name:

SUSAN HOLLIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/03/2009

Name:

NEIL TINKLER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/03/2009

Name:

MARGARET RENSHAW

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/03/2009

Name:

MARTIN DONE

Address:

Name: **LYNDSEY DONE**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/03/2009

Name: **ALEXANDER SAUNDERS**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/03/2009

Name: **M K HARRISON**

Address:

Name: **S R PELLA**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 25/03/2009**

Name: **MARIA JANE LAYE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/03/2009**

Name: **A HOOD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 25/03/2009**

Name: **MR S LACK**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 25/03/2009**

Name: **SUSAN PINK**

Address:

Name: **DAVID PINK**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 25/03/2009**

Name: **A SUTHERLAND**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/03/2009**

Name: **S SAUNDERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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