



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2010**

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

Company Number: **02913052**

Date of this return: **25/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 OAKWOOD ROAD
OFF DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **ELKINGTON**

Former names:

Service Address: **1 OAKWOOD ROAD
OFF DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN ROBERT**

Surname: **HOOD**

Former names:

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

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

Date of Birth: **1947-08-02**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET JANE**

Surname: **RENSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1950-05-31**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **SAUNDERS**

Former names:

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

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

Date of Birth: **1977-05-09**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS MAY VOTE ON COMPANY BUSINESS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

0 ORDINARY Shares held as at 25/03/2010

1 DISPOSED OF IN PERIOD ON 25/03/2010

Name: **ANDREW HARVEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **KEITH PAYNE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/03/2010

Name: **JAYNE RECKLESS**

Address:

Name: **S RECKLESS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 25/03/2010

Name: **SUSAN HOLLIS**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 25/03/2010

1 DISPOSED OF IN PERIOD ON 25/03/2010

Name: **NEIL TINKLER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 25/03/2010

Name: **MARGARET RENSHAW**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 25/03/2010
1 DISPOSED OF IN PERIOD ON 25/03/2010

Name: MARTIN DONE

Address:

Name: LYNDSEY DONE

Address:

Shareholding : 8

1 ORDINARY Shares held as at 25/03/2010

Name: ALEXANDER SAUNDERS

Address:

Shareholding : 9

1 ORDINARY Shares held as at 25/03/2010

Name: **M K HARRISON**

Address:

Name: **S R PELLA**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 25/03/2010

Name: **MARIA JANE LAYE**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 25/03/2010

Name: **A HOOD**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 25/03/2010

Name: **MR S LACK**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 25/03/2010

Name: **SUSAN PINK**

Address:

Name: **DAVID PINK**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 25/03/2010

Name: **A SUTHERLAND**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 25/03/2010

Name: **S SAUNDERS**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 25/03/2010

Name: **A SCARBOROUGH**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 25/03/2010

Name: **J THOMPSON**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 25/03/2010

Name: **D A NOON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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